2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2005 08:00 AM DOCUMENT #N00000005846 **Secretary of State** 1. Entity Name PERIDIA OFFICE PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 3910 GOLF PARK LOOP 3910 GOLF PARK LOOP SUITE #1 SUITE #1 BRADENTON, FL 34203 BRADENTON, FL 34203 US 02262005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1099434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONIGLIO, SAMUEL M III DO NOT WRITE 3910 GOLF PARK LOOP SUITE #1 IN THIS SPACE BRADENTON, FL 34203 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOYE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE PD NAME CONIGLIO, SAMUEL M III STREET ADDRESS 3910 GOLF PARK LOOP SUITE #1 CITY-ST-ZIP BRADENTON, FL 34203 TITLE SD 000000273515 03/23/05-80033-007 61.25 NAME OGLES, MARK R STREET ADDRESS 10960 SR 70 EAST CHY-ST-7P BRADENTON, FL 34202 TITLE NAME LEHMAN, TIMOTHY P STREET ADDRESS 9129 16TH AVENUE CIRCLE N.W. DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34209 TITLE IN THIS SPACE NAME STHEET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNATIDE. Samuel M. Compià

CITY-ST-ZIP

AS DIRECTOR

Samuel M. Consglio, III