2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE AND T

OS SEP TALLANASSEE, FLORIDA DOCUMENT # N04000003010 HIGH RIDGE II COMMERCE CENTER OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1. Hobors SFP 1 2 2005 1475 W CYPRESS CREEK RD 4150 S.W. 28TH WAY FT. LAUDERDALE, FL 33312 202 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 3485 High Rides Suite, Apt. #, etc. 08232005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 56-2454171 Applied For City & State Bead Not Applicable Boynton Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33426 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD **X** Change TITLE Delete TITLE Addition Robert Lipton WISE, SETH M NAME NAME Drive 6743 South pont DR 4150 S.W. 28TH WAY STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33312 CITY-ST-ZIP Boynton Beach, FL 33437 CITY-ST-ZIP **⊠** Delete TITLE TITLE 🔀 Change ☐ Addition Andrew Harris HOCHMAN, JASON NAME NAME 27 Echo Lane 4150 S.W. 28TH WAY STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL. 33312 CITY-ST-ZIP Melville, NY 11747 STD 5T D TITLE **⊠** Delete TiTLe X Change ☐ Addition Rubin GILBERT, GLEN R Ronen NAME NAME 2634 NW 49+R Street 1750 EAST SUNRISE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-ZIP Raton, FL 33434 ☐ Change Delete TITLE Addition TITLE NAME NAME 700059614157 STREET ADDRESS STREET ADDRESS 09/14/05--01033--027 **61,25 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 impowered. SIGNATURE: