2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # N96000005949 04-16-2008 90037 044 ****61.25 SOUTHWEST PROFESSIONAL HEALTH PARK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address TOPESON C/O COLONIAL SQUARE REALTY C/O COLONIAL SQUARE REALTY 1164 GOODLETTE RD PO BOX 10608 NAPLES, FL 34102 NAPLES, FL 34101 2. Principal Place of Business - No P.O. Box # 3. Mailing Address TIO SW Prof. Health PKM Suite, Apt. #, etc. 03192008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 65-0818201 Naples Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Oleon OLSON, CHIP ss (P.O. Box Number is Not Acceptable) a Ity COLONIAL SQUARE REALTY INC 1164 GOODLETTE ROAD Goodlette Rd NAPLES, FL 34102 Naples 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. OlsonSIGNATURE .₄ Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE MARINO, LAUREEN NAME NAME 878 109TH AVENUE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY+ST-ZIP Change ☐ Addition TITLE Delete RAMASKEWICH, BILL NAME NAME STREET ADDRESS 1710 SW HEALTH PKWY STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SINGER, MARK NAME NAME 1890 HEATH PKWY 104 STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify tor the exemptions contained in Chapter 119, 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.

Olson

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FILED