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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P98000020800 08 JUL 25 AM 9: 38 1. Entity Name WALTER WILLIAMS PROPERTY MANAGEMENT, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4348 SOUTHPOINT BLVD 4348 SOUTHPOINT BLVD **SUITE 101 STE 101** JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 07182008 Chg-P Applied For City & State 4. FEI Number City & State 59-3501039 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, WALTER L JR Street Address (P.O. Box Number is Not Acceptable) 4348 SOUTHPOINT BLVD **SUITE 101** JACKSONVILLE, FL 32216 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition WILLIAMS, WALTER NAME NAME 4348 SOUTHPOINT BLVD SUITE 101 STREET ADDRESS STREET ADDRESS 100133688721 JACKSONVILLE, FL 32216 CITY-ST-ZIP CITY-ST-ZIP リアノ29/08--01005--003 m 高級1. 产Paddition Delete TITE! TITLE NAME IDDINGS, COLLEEN R NAME STREET ADDRESS 1713 SEA FAIR DR STREET ADDRESS ST AUGUSTINE, FL 32084 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE POWERS, JEAN NAME NAME 8063 RAYMOND ST STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32221 CITY-ST-ZIP CITY-ST-ZIP Addition AVP **⊠** Delete ☐ Change TITLE TITLE NAME FRANKLIN, WANDA NAME STREET ADDRESS 11641 BUCKHEAD TRAIL STREET ADDRESS CITY-ST-ZIP BRYCEVILLE, FL 32009 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME MCSWAIN, JACK L JR NAME STREET ADDRESS 2225 FIVE ACRES ROAD STREET ADDRESS GREEN COVE SPRINGS, FL 320439417 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE AVP TITLE ☐ Addition FRAGALE, PETER NAME NAME 293 MOSES CREEK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 12. I hereby certify that the information supplied with this filling does not qualify for 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 affect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with amother tike empowered.

7-25-08

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