

Daytime Priorie #

## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

## **DOCUMENT #856211** FILED ALTMAN DEVELOPMENT CORPORATION 07 MAY 15 PM 2: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1515 S. FEDERAL HIGHWAY 1515 S. FEDERAL HIGHWAY SUITE 300 SUITE 300 BOCA RATON, FL 33432 BOCA RATON, FL 33432 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05112007 Chg-P Applied For City & State City & State 4. FELNumber 38-2036283 Not Applicable Zip Country Country Zip \$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 Name DEUTCH, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD SUITE 300 BOCA RATON, FL 33434 City Zip Code 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 atteil applicable (NOTE: Registered Agent signature required when reinstating) 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. ☐ Change DCB Delete TITLE Addition TITLE ALTMAN, JOEL L. NAME NAME 300103608099 STREET ADDRESS 1515 S. FEDERAL HIGHWAY, STE 300 STREET ADDRESS /31/07--01028--003 \*\*61.25 CITY ST ZIP BOCA RATON, FL 33432 CITY-SE-ZIP PSD ☐ Change Addition TITLE Delete ROBERTS, JEFFERY A MAME NAME STREET ADDRESS 1515 S. FEDERAL HIGHWAY, STE 300 STREET ADDRESS BOCA RATON, FL 33432 CHY-ST ZIP CITY-ST-ZIP [ ] Change Addition TITLE Delete TITLE ALTMAN, JOEL L NAME NAME STREET ADDRESS 1515 S. FEDERAL HIGHWAY, STE 300 STREET ADDRESS BOCA RATON, FL 33432 CITY ST ZIP CITY-ST ZIP ☐ Delete HILLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP T Change **₩**Addition ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP ☐ Change Addition Defete TITLE THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CBY-ST-ZIP 12. Thereby 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 effect as if made under oath, that I am an officer or director of the corporation or the receiver of true endowed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block. 11 if changed, or on an atta with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **ALTMAN DEVELOPMENT CORPORATION**

Name and Address **Position** Joel L. Altman Director Chairman of the Board 1515 South Federal Highway Chief Executive Officer Treasurer Suite 300 Boca Raton, Florida 33432 President Jeffery A. Roberts Secretary 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432 Chief Financial Officer Timothy A. Peterson **Executive Vice President** Assistant Secretary 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432 Senior Vice President Richard K. DeRose 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432 Vice President Bruce C. Francis 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432 Vice President Manuel Martinez 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432 Vice President Robert M. Hall 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432 John R. Goodfellow Vice President 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432 Assistant Secretary Robert D. Rush 1515 South Federal Highway Boca Raton, Florida 33432 Assistant Secretary April C. Niedda 1515 South Federal Highway

Suite 300

Boca Raton, Florida 33432