2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # 700976** 1. Enlity Name HOLY TRINITY PROPERTIES, INC. Principal Place of Business Mailing Address 211 TRINITY PLACE C/O TIMOTHY D. BROWN WEST PALM BEACH FL 33401 6707 PAMELA LANE WEST PALM BEACH FL 33405 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & Stato City & State 4. FEI Number Applied For 59-0766983 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, TIMOTHY D. Street Address (P.O. Box Number is Not Acceptable) 6707 PAMELA LANE WEST PALM BEACH FL 33401-3475 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State me provide many may be an acceptance to 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ШЕ PD Delete IIILE Addition NAME LAYMAN, DAVID M STREET ADORESS STREET ADDRESS 1201 BREAKER WEST BLVD CITY-ST-7IP CUIV-SI-7P WEST PALM BEACH FL 33411 Change : Addition TITLE Delete TITLE NAME FRASER, LINDA NAME STREET ADDRESS STREET ADDRESS 309 AVILA DRIVE CITY-ST-ZIP CITY-SI-ZIP WEST PALM BCH FL 33405 Defete ☐ Change Addition IIFLE THILE NAME NAME WALTON, ROBERT S STREET ADDRESS STREET ADDRESS 212 AVILA RD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33405 Addition Delete THLE DT NAME. BROWN, TIMOTHY STREET ADDRESS STREET ADDRESS 6707 PAMELA LANE CJIY-SJ-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33405 D ☐ Delete TITLE Change Addition NAME ROSNICK, ANTHONY NAME STREET ADDRESS STREET ADDRESS 2288 GABRIEL LANE U00000710199 04725707-80033-074 charlo 25_ Addition CITY-ST-7IP CITY-S1-ZIP WEST PALM BEACH FL 33406 TITLE ☐ Defete BILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

signature: Villatt & Finothy D. Brown 4/12/07 561-686-1400