2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # 745262** 1. Entity Name DOWNTOWNER SOUTH, INC. 04-13-2007 90179 021 ****61.25 Principal Place of Business Mailing Address **500 FIRST AVENUE SOUTH** PO BOX 290 P 0 BOX 290 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072007 Chq-NP CR2E037 (12/06) 4. FEI Number 59-2374561 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEDROSO, AL 500 FIRST AVE S # 204 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33460 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) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition MILLER, DONALD NAME NAME STREET ADDRESS 500 FIRST AVE, S. # 101 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP PD TITLE ☐ Detete TITLE ☐ Change ☐ Addition PEDROSO, AL NAME NAME 500 FIRST AVE S # 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP VD Delete TITLE TITLE ☐ Change ☐ Addition NAME PAULSON, RITA NAME 500 FIRST AVE S. #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition OLSON, GEORGE NAME NAME 500 1ST AVE S #102 STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33460 CETY-ST-71P TITLE ☐ Delete TTTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

SIGNATURE: _

FILED