2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 04, 2005 8:00 am Secretary of State **DOCUMENT #748576** 03-04-2005 90093 043 ****70.00 SOUTH CONGRESS INDUSTRIAL CENTER PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1002 SEA SAGE DRIVE DELRAY BCH, FL 33483. UUUGGOUU 1002 SEA SAGE DRIVE DELBAY BCH, FL 33483 2. Principal Place of Business 3. Mailing Address 285 Royal Palon Way Suite, Apt. #, etc. 6640 Est Rog Suite, Apt. #, etc. 02142005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2116692 Applied For Boca Rotor Boza Ratos Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired U.S. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent L. LAIRD BAUER, WILLIAM R 1002 SEA SAGE DR DELPAY BEACH, FL 33483 Zip Code 33432 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 SIGNATURE Thomas & Found THOMAS L. LAIRD President Signature, typed or printed name of registered agent and title if applicable. (NOTE-Registered Agent signature required wh 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete Addition LAIRD, THOMAS L. NAME MAME STREET ADDRESS 285 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE GRANT, JOHN JR NAME 3333 N FEDERAL HWY STREET ADDRESS STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition BAUER, WILLIAM NAME NAME STREET ADDRESS 1060 HOLLAND DRIVE, STE. 3A STREET ADDRESS CITY-ST-7IP BOCA RATON, FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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.

President THOMAS LLAIRD 2/27/05 561-395-1299

FILED