2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F73620 Mar 08, 2007 08:00 AM 1. Entity Name **Secretary of State** PARKLEIGH APARTMENT CORPORATION Principal Place of Business Mailing Address AMERICAN MEDICAL PLAZA 5601 NORTH DIXIE HIGHWAY FORT LAUDERDALE FL 33334 AMERICAN MEDICAL PLAZA 5601 NORTH DIXIE HIGHWAY FORT LAUDERDALE FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2279079 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LINCOLN, TIMOTHY C ESC Stroot Address (P.O. Box Number is Not Acceptable) DOWNTOWN LEGAL CENTER 46 NE 6TH STREET **MIAMI FL 33132** City Zip Codo 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 clapplicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST IIII ши Change Addition ☐ Delete U00000659807 DIAZ, MAYRA NAMI NAMI 03/19/07-80001-016 158.75 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CHY-S1-ZIP CHY-ST-7IP VPD Change ☐ Addition Hitt ☐ Delete 11111 LINCOLN, TIMOTHY NAME NAM 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CHY-ST-/IP CHY-SI-7P ☐ Change ☐ Addition IIILE ☐ Detete HILF NAME STREET ADDRESS SIBLE LADDRESS CUTY-S1-74P CITY-ST-ZIP 10111 Delete 11111 Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-/IE CHY-S1-7P ma Defete THEF ☐ Change Addition NAMI ΝΛΜΙ STILL LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete 11111 ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS

12. I horeby 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 early; that I am an officer or director of the corporation or the receiver or 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 all other like empowered.

CHY-SI-ZIP

SIGNATURE SIMOTHY CLINION

CITY-ST-7IP

Timothy C. Lincoln, V.P.

March 1, 2007

Daytime Phone #