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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K35695 1. Corporation Name TURKEY LAKE SHOPPING CENTER, INC.			
Principal Place of Business 2401 PGA Blvd., Suite 168 Palm Beach Gardens, FL 33410		Mailing Address	
2. Principal Place of Business 21 2401 PGA Blvd.		2a. Mailing Address 26 Suite 280	
Suite, Apt. #, etc. 22 Suite 280		Suite, Apt. #, etc. 27 Suite 280	
City & State 23 Palm Beach Gardens, FL		City & State 28 Palm Beach	
Zip 24 33410		Country 25 Palm Beach	
Country 26 Palm Beach		Zip 29 30	
9. Name and Address of Current Registered Agent DAVID J. WIENER, ESQUIRE LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO, P.A. 1400 Centrepark Blvd., Suite 1000 West Palm Beach, FL 33401			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL 33410			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE [Signature] (NOTE: Registered Agent signature required when reinstating) DATE 4-10-97			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP ☐ DELETE NAME PRESTON, JOHN W.S. STREET ADDRESS 2851 John Street, Suite One CITY-ST-ZIP Markham, Ontario, Canada L3R 5R7		1.1 TITLE ☒ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 2401 PGA Blvd., Suite 280 1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410	
TITLE DV ☐ DELETE NAME COHEN, PETER F. STREET ADDRESS 2851 John Street, Suite One CITY-ST-ZIP Markham, Ontario, Canada L3R 5R7		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE D ☒ DELETE NAME DIAMOND, A. EPHRAIM STREET ADDRESS 2851 John Street, Suite One CITY-ST-ZIP Markham, Ontario, Canada L3R 5R7		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE S ☐ DELETE NAME GREEN, ROBERT S. STREET ADDRESS 2851 John Street, Suite One CITY-ST-ZIP Markham, Ontario, Canada L3R 5R7		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

SIGNATURE:

Robert S. Green April 15, 1997 (905) 477-9200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)