2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2007 8:00 am Secretary of State 04-05-2007 90137 016 ***150 00 DOCUMENT #L13332 1. Entity Name **OPUS SOUTH MANAGEMENT CORPORATION** 400000 Principal Place of Business Mailing Address 4200 W CYPRESS ST 4200 W CYPRESS ST **STE 444** STE 444 TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 59-2964421 Zip Country Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Channe ☐ Addition TITL F Delete NAME RAUENHORST, JOSEPH NAME STREET ADDRESS 225 NE MIZNER BLVD 675 STREET ADDRESS CITY ST-7IP CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Change ☐ Addition ☐ Defete TITLE TITLE GREENFIELD, BARRY NAME 4200 W. CYPRESS STE 444 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MOODY, CHARLES H NAME NAME STREET ADDRESS 923 N POINT PKWY., #150 STREET ADDRESS ALPHARETTA, GA 30005 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete SEMANS, EDWARD NAME NAME STREET ADDRESS 10421 UNIVERSITY CTR DR 400 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33612** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with agraddress, with all other like empowered.

CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

FILED