2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # N00000001660 1. Entity Name TAMPA PARK OF COMMERCE PHASE TWO ASSOCIATION, INC. Principal Place of Business · · · Mailing Address 11780 U.S. HWY. 1, SUITE 204 NORTH PALM BEACH FL 33408 11780 U.S. HWY. 1, SUITE 204 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-1092925 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DESPLAINES, HENRI J 11780 U.S. HWY. 1, SUITE 204 NORTH PALM BEACH FL 33408 Street Address (P.O. Box Number is Not Acceptable) 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) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP Change TITLE Delete It it F ☐ Addition U00000222400 TAYLOR, JOHN J III NAME NAME 02/09/05-80074-001 61.25 11780 US HIGHWAY 1, SUITE 204 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY - ST - ZIP CITY ST-ZIP DVĨ TITLE ☐ Delete TITLE Change ☐ Addition DESPLAINES, HENRI J NAME NAME 11780 US HIGHWAY 1, SUITE 204 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CUY-ST-ZIP עט Change Addition TITLE Delete TITLE NAME TAYLOR, H. LELAND NAME 1000 BRICKELL AVENUE, #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-ST-ZIP TITLE Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-74P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STRLL LABORESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP FITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Manufacture AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daytime Phone d