2008 NOT-FOR-PROFIT CORPORATION

Mar 03, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # N00000001660** 1. Entity Name TAMPA PARK OF COMMERCE PHASE TWO ASSOCIATION, INC. Principal Place of Business Mailing Address 655 NORTH A1A 655 NORTH A1A JUPITER, FL 33477 JUPITER, FL 33477 CR2E037 (4/06) 02112008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1092925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DESPLAINES, HENRI J 655 NORTH A1A JUPITER, FL 33477 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TAYLOR, JOHN J III STREET ADDRESS 655 NORTH A1A CITY-ST-ZIP JUPITER, FL 33477 DESPLAINES, HENRI J NAME \$~03/13/08-80040+020~61.25... STREET ADDRESS 655 NORTH A1A CITY-ST-ZIP JUPITER, FL 33477 NAME TAYLOR, H. LELAND STREET ADDRESS 1000 BRICKELL AVENUE, #300 DO NOT WRITE CITY-ST-7IP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

2/12/68

FILED