2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 8:00 am Secretary of State

04-23-2004 90219 009 ****61.25

Daytime Phone #

DOCUMENT # N0000004194	
1. Entity Name HEALTHPARK FLORIDA EAST PROPERTY OWNERS ASSOCIATION, INC.	
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HE Principal Place of Business Mailing Address 94061987 9800 S. HEALTHPARK DR., SUITE 208 9800 S. HEALTHPARK DR., SUITE 208 FT. MYERS, FL 33908 FT. MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02192004 350 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3667518 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DODSON, DOUGLAS A 9800 S. HEALTHPARK DR., SUITE 208 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS, FL 33908 City 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 \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete TITLE ☐ Chance ☐ Addition BECKETT, JOHN T NAME NAME 9800 S HEALTHPARK DR STE 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 CITY-ST-ZIP VD Delete TITLE TITLE ☐ Change ☐ Addition BEEMER, GEORGE T NAME NAME STREET ADDRESS STREET ADDRESS 9800 S HEALTHPARK DR STE 208 CITY-ST-7IP CITY-ST-ZIP FT. MYERS, FL 33908 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DODSON, DOUGLAS A NAME NAME 9800 S HEALTHPARK STE 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL. 33908 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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)(i), 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 charged, or on an attachment with an address, with all other like empowered.

WHAT LINE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: \(\alpha \)