2008 NOT-FOR-PROFIT CORPORATION

Jan 22, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N01000003110 01-22-2008 90059 014 ****61.25 **EXIT 67 INTERCHANGE CENTER POPERTY OWNERS'** ASSOCIATION, INC. Principal Place of Business Mailing Address 3 v ~ 2233-B SE FT. KING ST 2233-B SE FT. KING ST OCALA, FL 34471 OCALA, FL 34471 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3722401 City & State City & State Applied For Not Applicable Zip Country Zip Country \$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 CARLTON, DWAYNE L Street Address (P.O. Box Number is Not Acceptable) 2233-B SE FT. KING ST OCALA, FL 34471 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change CARLTON, DWAYNE L NAME NAME STREET ADDRESS 2233-B SE FT. KING STREET STREET ADDRESS OCALA, FL 34471 C/TY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT(F Change ☐ Addition NAME THOMAS, NORMAN NAME 105 NARCISSUS AVE, STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TIT∷E TITLE Delete Change ☐ Addition NASH, JAMES NAME NAME STREET ADDRESS P O BOX 98 STREET ADDRESS COLEMAN, FL 33521 CITY-ST-ZIP CITY ST 71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition

FILED

☐ Change

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 an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP