2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT SECRETARY OF STATE **DOCUMENT # N02000000061** DIVISION OF CORPORATIONS THE PARCEL 28.01 PROPERTY OWNERS ASSOCIATION. 06 APR 27 PH 3:31 INC. Principal Place of Business Mailing Address **5858 CENTRAL AVENUE** 5858 CENTRAL AVENUE ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 04052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1065797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent GARY, JOHN WIII, ES DO NOT WRITE 701 U.S. HIGHWAY ONE SUITE 402 IN THIS SPACE NORTH PALM BEACH, FL 33408 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 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE LUPTAK, PAOLA NAME STREET ADDRESS 4700 NW BOCA RATON BLVD, 4TH FLOOR CITY-ST-ZIP BOCA RATON, FL 33431 **500074**329465 05/10/06--01012--012 ***43687.50 TITLE NAME SEMBLER, GREGORY S STREET ADDRESS **5858 CENTRAL AVENUE** CITY-ST-ZIP ST. PETERSBURG, FL 33707 TITLE NAME SHER, CRAIG H STREET ADDRESS 5858 CENTRAL AVENUE DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL 33707 IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-79P TITLE

his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 12. I hereby certify that the information s indicated on this report or supplem vered 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 wi an addre ith all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10:06