2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Feb 26, 2007 08:00 A Secretary of State DOCUMENT # N02056 1. Entity Name THE FLORESTA BUILDING OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 700 11TH STREET SOUTH 700 11TH STREET SOUTH PH3 PH3 NAPLES, FL 34102 NAPLES, FL 34102 01142007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2435941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERLMAN, MIRANDA 700 11TH ST SOUTH IN THIS SPACE PH₁ NAPLES, FL 33940 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) D3/Ō7/Ō7-8ŌŌ76-014 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE PVD NAME CLARK, STEVEN E. STREET ADDRESS 700 11TH ST SOUTH, #PH3 CITY-ST-ZIP NAPLES, FL TD TITLE NAME PERLMAN, MIRANDA STREET ADDRESS 700 11TH ST. SOUTH CETY-ST-ZIP NAPLES, FL SD TITLE NAME HOFFERBER, TED STREET ADDRESS 700 11TH ST. SOUTH DO NOT WRITE CITY-ST-ZIP NAPLES, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR