2008 NOT-FOR-PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N03000001221** 04-25-2008 90148 018 ****61.25 PLANTATION CORPORATE PARK ASSOCIATION, INC. Principal Place of Business Mailing Address PMB 270. SUITE 18 **6341 TIDEWATER IS CIR** FORT MYERS, FL 33908 16520 S. TAMIAMI TR. FORT MYERS, FL 33908 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-1708992 Applied For City & State City & State Not Applicable Country 7io Country Zio \$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 MATTER, SUSAN 6341 TIDEWATER ISLAND CIR Street Address (P.O. Box Number is Not Acceptable) FORT 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TIME TITLE □ Delete ☐ Change ■ Addition FITZGERALD, MICHAEL NAME P.O. BOX 13 MEAD STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP WACCABUC, NY 10597 CITY-ST-ZIP TITLE STO ☐ Delete ☐ Change Addition MATTER, SUSAN NAME STREET ADDRESS 6341 TIDEWATER ISLAND CIR STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP Christine Fitzgerald Change 6341 Tidewater Is Circle IIILE ☐ Defete TITLE FITZGERALD-BODGE, CHRISTINE NAME 6341 TIDEWATER ISLAND CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP Forthwers. FL 33908 TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 rry 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 rry name appears in Block 10 or Block 11 if charged, or on an attachment with any address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: