2008 NOT-FOR-PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N03000006468 04-28-2008 90318 025 ****70.00 MIRROR LAKE COMMERCIAL PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address **500 SOUTH FLORIDA AVENUE 500 SOUTH FLORIDA AVENUE** SUITE 700 SUITE 700 LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E037 (12/06) Cha-NP City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Zip Country 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 MCFARLANE, PETER A 500 SOUTH FLORIDA AVENUE, SUITE 715 Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33801 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 Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PΩ TITLE ☐ Delete TITLE VΡ NAME TUBB JOHN S NAME Jim D Lee 500 SOUTH FLORIDA AVENUE, SUITE 715 STREET ADDRESS STREET ADDRESS 500 S Florida Avenue Suite 700 CITY-ST-ZIP LAKELAND, FL 33801. CITY-ST-ZIP Lakeland, FL 33801 TD TITLE ☐ Change ☐ Addition TITLE ☐ Defete FALK, BENJAMIN D E NAME NAME STREET ADDRESS 500 SOUTH FLORIDA AVENUE, SUITE 715 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33801 Delete TITLE ☐ Change Addition TITLE CALCUTT, KIM NAME NAME STREET ADDRESS 500 SOUTH FLORIDA AVENUE, SUITE 715 STREET ADDRESS CITY-ST-Z!P LAKELAND, FL 33801 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P

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 revelver 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Benjamin D. E Falk

4/28/08

FILED

863.647.1581

☐ Change

☐ Addition