2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000010386

Entity Name: TMA PROPERTIES INC.

FILED Dec 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

841 PRUDENTIAL DRIVE 12TH FLOOR JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

7200 MIMOSA GROVE TRAILS WEST JACKSONVILLE, FL 32210

FEI Number: 56-2418639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLLIVER, ROSE D 7200 MIMÓSA GROVE TRAILS WEST JACKSONVILLE, FL 32210

OFFICERS AND DIRECTORS:

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

MYERS, FREDDIE L Name: Name: Address: 2444 SPIREA Address: City-St-Zip: JAX., FL 32208 City-St-Zip:

Title: VD Title: () Delete () Change () Addition

Name: TOLLIVER, ROSE Name: Address: 7200 MIMOSA GR TRAILS WEST Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip:

Title: () Delete Title: () Change () Addition

CROMARTIS, IV, JAMES Name: Name: 7200 MIMOSA GR TRAILS WAY Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip:

Title: VΡ () Delete Title: () Change () Addition

Name: TOLLIVER, JOSHUA R Name: 7200 MIMOSA GROVE TRAILS W. Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip:

Title: () Delete Title: VD (X) Change () Addition

PETTIS, IRA J TOLLIVER, KIER D Name: Name:

7009 WELLAND RD. 7200 MIMOSA GROVE TRAIL W. Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSE TOLLIVER **VP** 12/14/2007