2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # N03488 04-12-2007 90041 035 ****61.25 1. Entity Name TALLEVAST INDUSTRIAL PARK OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40058490 7332 DELAINEY CT 7332 DELAINEY CT SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0053490 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HTKINSON ARLIS D ATKINSON, ARLIS D Street Address (P.O. Box Number is Not Acceptable) C/O LENCOR REALTY MANAGEMENT, LLC C/O JENCOR REALTY MANASEMENE, LLC 7332 DELAIENEY CT SARASOTA, FL 34240 DELAINEY CT, Zip Code 34 240 SARA SOLA 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change LUBER, PATRICIA A NAME NAME STREET ADDRESS 628 FERN WALK LN STREET ADDRESS CITY-ST-ZIP City-St-ZIP OSPREY, FL 34229 VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE HELEN, COHN C NAME NAME 411 YACHT HARBOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TOTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7P CITY-ST-ZIP Delete ☐ Change Addition TITLE TIRLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

ATRICIA LUBER