2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N04000002735** 02-21-2005 90054 036 ****61.25 ALEXANDER OAKS OFFICE PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 1607 ALEXANDER ST., STE, 102 1607 ALEXANDER ST., STE. 102 PLANT CITY, FL 33563 PLANT CITY, FL 33563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For <u>10 -08,</u> Not Applicable Zip Ζiο \$8.75 Additional Country Country -5. Certificate of Status Desired - - - - - - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGRATH, LOUIS R 1607 ALEXANDER ST., STE. 102 Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33563 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGRATH, LOUIS W NAME NAME P.O. DRAWER X STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-7IP ☐ Change Delete TITLE ■ Addition TITLE NAME MCGRATH, GAIL C STREET ADDRESS P.O. BOX 33566 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MCGRATH, LOUIS R STREET ADDRESS 1607 ALEXANDER ST., STE. 102 STREET ADDRESS PLANT CITY, FL 33563 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 wiff an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1505

FILED

Feb 21, 2005 8:00 am

813 659-8869

Daytime Phone #