2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N0400002735 ----03-27-2008 90035 011 ****61.25 ALEXANDER OAKS OFFICE PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 1507 ALEXANDER ST., STE, 103 P.O. BOX 3566 40052803 PLANT CITY, FL 33563 PLANT CITY, FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 20-0875951 Not Applicable 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 alhoun MCGRATH, LOUIS R Street Address (P.O. Box Number is Not Acceptable) 1607 ALEXANDER ST., STE. 102 PLANT CITY, FL 33563 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 3/13/08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees · Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Addition TITLE Change MCGRATH, LOUIS W NAME NAME STREET ADDRESS P.O. DRAWER X STREET ADDRESS PLANT CITY, FL 33563 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE Pres. Change . MCGRATH, GAIL C Calhoun, 1507 S. A'lexander St., Ste 103 STREET ADDRESS P.O. BOX 3566 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP Plant City FL 33563 Addition TITLE ☐ Delete TITLE Member Devis, Aeron NAME NAME 7 S. Alexander St., Ste 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Plant City Addition TITLE ☐ Defete TITLE member Davis, Nathan NAME NAME 1507 S. Alexander St., Ste 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CffY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS

CITY-ST-ZIP

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 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 with an address, with all other like empowered.

FILED Mar 27, 2008 8:00 am