## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 06, 2008 8:00 am Secretary of State DOCUMENT # N04000002894 03-06-2008 90033 014 \*\*\*\*61.25 VILLAGE PROFESSIONAL PARK PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O COLONY REALTY, INC. 12230 FOREST HILL BLVD., SUITE 101 WELLINGTON FL 33414 C/O COLONY REALTY, INC. 12230 FOREST HILL BLVD., SUITE 101 WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 20-4543547 Not Applicable Zip Country Zip 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 HAMBY-III, LOUIS L Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 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 Fiorida. 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) TTURA DESIGNEDA PART FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PRES TITLE Addition TITLE ☐ Delete ☐ Change ELLIOTT, RICHARD NAME NAME 12230 FOREST HILL BLVD STE 101 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-ZIP CITY-ST-ZIP ST Addition TITLE ☐ Delete TITLE ☐ Change WRIGHT, WILLIAM 12230 FOREST HILL BLVD STE 101 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: .

3/3/08

FILED