2006 NOT-FOR-PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT 04-28-2006 90177 042 ****61.25 DOCUMENT # N05000004709 TYMBER CREEK PLAZA ASSOCIATION, INC. 40062000 Principal Place of Business Mailing Address 444 SEABREEZE BLVD. 444 SEABREEZE BLVD. **SUITE 1000 SUITE 1000** DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number X Applied For 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 Name Lichtigman, Charles TOWER, DEVIN 444 SEABREEZE BLVD. Street Address (P.O. Box Number is Not Acceptable) 444 Seabreeze Blvd. **SUITE 1000** Suite 1000 DAYTONA BEACH, FL 32118 City Daytona Beach 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 NOTE: Registered Ag \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \Box Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE X Delete TITLE Addition TOWER, DEVIN NAME NAME STREET ADDRESS 444 SEABREEZE BLVD. STREET ADDRESS CITY-ST-7IP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition LICHTIGMAN, CHARLES NAME STREET ADDRESS 444 SEABREEZE BLVD. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE Delete TITLE T) Change Addition HOLUB, PAUL F JR. NAME STREET ADDRESS 675 NORTH BEACH ST. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE Delete TITLE Channe 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 TITLE Delete TITLE Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED