2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2006 8:00 am Secretary of State **DOCUMENT # N05000008982** 03-30-2006 90034 023 ****61.25 PHILLIPS PLAZA PROPERTY OWNERS ASSOCIATION. INC. Mailing Address Principal Place of Business 1877 WEST HILLSBORO BOULEVARD 1877 WEST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01142006 Chg-NP CR2E037 (11/05) 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANDIN, GARY I Street Address (P.O. Box Number is Not Acceptable) 3111 UNIVERSITY DRIVE **SUITE 605** CORAL SPRINGS, FL 33065 Zip Code FL 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) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition **PSTD** ☐ Delete TITLE TITLE PHILLIPS, HENRIETTA NAME NAME STREET ADDRESS 1877 WEST HILLSBORO BOULEVARD STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE VD Delete TITLE NAME PHILLIPS, JAN R NAME 1877 WEST HILLSBORO BOULEVARD STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-7P CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME HANDIN, GARY I 3111 UNIVERSITY DRIVE #605 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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

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