2008 NOT-FOR-PROFIT CORPORATION

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Apr 21, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # N05000011964 1. Entity Name DOWNTOWN BUSINESS PARK CONDOMINIUM, INC. Principal Place of Business Mailing Address 3307 NORTHLAKE BLVD. 3307 NORTHLAKE BLVD. SUITE 107 **SUITE 107** PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33403 CR2E037 (4/06) 04102008 No Chg-NP DO NOT WRITE IN THIS SPAC Applied For 4. FEI Number 20-4455435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CROSSEN, JOSEPH F 3307 NORTHLAKE BLVD. SUITE 107 IN THIS SPACE PALM BEACH GARDENS, FL 33403 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing 000000907764 \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees 05/06/08-80001-009 61.25 Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE D. P CROSSEN, JOSEPH F STREET ADDRESS 3307 NORTHLAKE BLVD., SUITE 107 CITY+ST-7IP PALM BEACH GARDENS, FL 33403 TITLE D. S NAME LEWIS, WILLIAM F STREET ADDRESS 3307 NORTHLAKE BLVD., SUITE 107 CITY-ST-ZIP PALM BEACH GARDEND, FL 33403 TITLE NAME TAYLOR, BAXTER DO NOT WRITE STREET ADORESS 3307 NORTHLAKE BLVD., SUITE 107 CITY-ST-ZIP PALM BEACH GARDENS, FL 33403 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7iP TITLE

12. Thereby 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 WILLIAM FLEWLS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED