2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 09, 2007 8:00 am Secretary of State

04-19-2007 90186 039 ****61.25

DOCUMENT # N06000000628 LAS CALINAS AMENITIES ASSOCIATION, INC. 66013828 Principal Place of Business Mailing Address 1914 ART MUSEUM DRIVE 1914 ART MUSEUM DRIVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc 01182007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 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 TROUP, KEVIN L 1914 ART MUSEUM DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32207 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 Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Apent signature required when reinstating) Filing Fée is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE Delete TITLE ☐ Change TROUP, KEVIN L NAME NAME 1914 ART MUSEUM DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition PYBURN, WILLIAM T III NAME NAME 1914 ART MUSEUM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-7/P D ☐ Delete TITLE Channe Addition MESIANO, MICHAEL SMARS: STREET ADDRESS 1914 ART MUSEUM DRIVE STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NULE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 frustee empowered to execute this report as required by Chapter 517, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with anyladdress, with all other like empowered.

SIGNATURE:

SIGNATURE AME OF SIGHING OFFICER OR DIRECTOR