2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 13, 2008 8:00 am Secretary of State

	ANNUAL	N	Secretary of State				
1. Entity Nam	MENT # N06000009 K PLAZA COMMERCIAL CO NTION, INC.			02-13-2008 90028	3 050 ****6	1.25	
C/O SOUTHCAP SLW PROPERTIES, INC. 210 SUNSET BAY		Mailing Address C/O SOUTHCAP SLW PROPERTIES, INC. 210 SUNSET BAY PALM BEACH GARDENS, FL 33418					
12557 EQUINELIN 1		3. Mailing Address 12557 EQUINE LN					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02072008	Chg-NP CR2E	(12/06)	
The state of the s		Wellington, FZ		4. FEI Number 20-80172	213	No	plied For t Applicable
3341	4 Country USA	33414 1	Country U.S.	5. Certificate of		\$8.75 Add Fee Required	itional s
WELLER, 210 SUNS PALM BEA		Name Street Ac	7. Name and A eller Gler ddress (P.O. Box Number FRUINF	is Not Acceptable)	d Agent		
O. The above			ellington	F		414	
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: Rogistered Agent signature required when reinstating) OATE							
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Camp Trust Fund Cor		\$5.00 May Be Added to Fees		eck payable to artment of St	
10.	OFFICERS AND DIRE	ECTORS	11.	ADDITIONS/CHAN	IGES TO OFFICERS AND	DIRECTORS IN	10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WELLER, GLENN 210 SUNSET BAY PALM BEACH GARDENS, FL 33	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	IZSST EOL WELLINGTO) NELN N F2 7341	∑ Change ✓	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT WELLER, DAVID 210 SUNSET BAY PALM BEACH GARDENS, FL 33-	□ Delete	NAME STREET ADDRESS	12587 EQUI WELLING TON	WE LN	-E-r-Change	Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP	DS REITWYK, TOM 210 SUNSET BAY PALM BEACH GARDENS, FL 33-	□ Delete	TITLE	125T7 EQU WELLINGTO	,	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			◯ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP			Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	Λ	☐ Delete	TITLE NAME SIREET ADDRESS CITY-ST-ZIP			Change	☐ Addition

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 of 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 advancess, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #