2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2008 8:00 am **Secretary of State**

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1. Entity Name HALIFAX PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 905 BISCAYNE BLVD PO BOX 529 DELAND, FL 32724 DELAND, FL 32721 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 905 Biscayne Blvd. 905 Biscayne Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-NP CR2E037 (12/06) #1 City & State 4. FEI Number 20-5662984 Applied For City & State DeLand, FL DeLand, FL Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 32724 32724 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONATHAN J. LICHTMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20283 STATE RD.7 SUITE 300 BOCA RATON, FL 33498 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **PTAS** TITLE TST1 F Change ■ Addition ☐ Delete PTAS NAME LICHTMAN, JONATHAN NAME Lichtman, Jonathan STREET ADDRESS 120 E. PALMETTO PARK RD, STE 100 STREET ADDRESS 20283 State Road 7, Suite 300 BOCA RATON, FL 33432 CITY-ST-7IP CITY-ST-7IP Boca Raton, FL 33498 TITLE ☐ Delete TITLE VPS XX Change ☐ Addition NASS, ROBERT A Nass, Robert A. NAME NAME PO BOX 244 STREET ADDRESS STREET ADDRESS 905 Biscayne Blvd., #2 DELAND, FL 32724 CITY-ST-ZIP CITY-ST-7IP DeLand, FL 32724 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filiper 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.

SIGNATURE:

Jonathan J. Lichtman, Pres.