2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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YI. Entity Name PARK PLACE HADDISTRATE CENTER ASSOCIATION, INC.



INDUSTRIAL Principal Place of Business [2] Mailing Address [3] A4851 HWY,54 STE 101 A4851 HWY,54 STE 101 ZEPHYRHILLS, FL 33541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 26-2745067 Applied For Not Applicable 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 REIBER, JACOB I 26650 WESLEY CHAPEL BLVD Street Address (P.O. Box Number is Not Acceptable) LUTZ, FL 33559 City Zio 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. 37 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 3. CHOIT: Registered Agent signature required when retreations) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change Addition HILL, CARL D 34851 HWY 54 STE 101 NAME NAME STREET ADDRESS STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY-ST-ZIP CITY-ST-ZIP TITLE DV. ☐ Delete IIILE ☐ Chance ☐ Addition CORREIA, PAUL NAME NAME 37608 SKY RIDGE CIRCLE STREET ADORESS STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP TITLE DST ☐ Deleta TITLE ☐ Addition MALE WILD, JOHNNY NAME STREET ADDRESS 26650 WESLEY CHAPEL BLVD STREET ADDRESS CITY-ST-ZD LUTZ, FL 33559 CITY-ST-ZIP MILE Delete IIILE Channe ☐ Addition NAME XVIIE STREET ADDRESS STREET ADDRESS CDY-57-78 CITY-ST-ZIP TITLE ☐ Defete TENE ☐ Change NAME MALIC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P IME ☐ Delete TITLE ☐ Change ☐ Addition NAME NA STREET ADDRESS 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 cartify 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 cettr, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 517, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if the supplemental report is that my name appears in Block 10 or Block 11 if the supplemental report is the supplemental

SIGNATURE:

PET OF HUNTED HAME OF EIGHING OFFICER OR DIRECTOR

ATTACHMENT

NO7000002607

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ARTICLES OF INCORPORATION

PARK PLACE INDUSTRIAL CENTER ASSOCIATION, INCLUDING STATE

The undersigned incorporator (the "incorporator"), hereby subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not-for-profit in accordance with the Laws of the State of Florida,

ARTICLE I NAME AND ADDRESS

The name of this corporation shall be: Park Place Industrial Center Association, Inc. Its address shall be: 34851 Highway 54, Suite 101, Zephyrhills, Florida 33541, or such other address as it may hereafter select.

ARTICLE II DEFINITION OF TERMS

- 2.01 "Articles of Incorporation" shall mean the Articles of Incorporation of the "Association" (as hereinafter defined), together with all modifications and amendments thereto.
- 2.02 "Association" shall mean the Park Place Industrial Center Association, Inc., a not for profit corporation organized under the laws of the State of Florida,
- 2.03 "Board" shall mean the duly elected or appointed board of directors of the Association,
- 2.04 "By-Laws" shall mean the duly adopted By-Laws of the Association, together with all modifications and amendments thereto.
- 2.05 "Park Place Industrial Center" or the "Property' shall mean all or any portion of the Exhibit "A" Property which is subdivided pursuant to the plat approved by Pasco County, Florida, unless prior to any such approval, Declarant has recorded an instrument in the public records of Pasco County, Florida, excluding such portion of the Exhibit "A" Property from the