2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # N07000006595 04-24-2008 90121 003 ****61.25 36TH STREET MASTER ASSOCIATION, INC. Principal Place of Business 4000 NORTH FEDERAL HIGHWAY SUITE 206 4000 NORTH-FEDERAL HIGHWAY SUITE 206 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1000 OMNI BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-0481700 City & State City & State NEWPORT NEWS, VA Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPCO, INC. 2699 S BAYSHORE DRIVE 7TH FLOOR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 Zip Code FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. $\mathsf{D}^{\otimes \mathbb{Z}_{2n} \mathbb{Z}} \longleftrightarrow$ TITLE Delete TITLE ☐ Channe ☐ Addition MITCHELL, JONATHAN E NAME NAME STREET ADDRESS 9220 SUNSET BLVD SUITE 112 STREET ADDRESS CITY-ST-ZIP WEST HOLLYWOOD, CA 90069 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change MITCHELL, JASON NAME NAME STREET ADDRESS 9220 SUNSET BLVD SUITE 112 STREET ADDRESS CITY-ST-ZIP WEST HOLLYWOOD, CA 90069 CITY - ST - ZIP TITLE TITEE ☐ Delete Change ■ Addition NAME ECONOMOS, NICHOLAS SR NAME STREET ADDRESS 4000 NORTH FEDERAL HIGHWAY SUITE 206 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition ECONOMOS, DAN NAME NAME 4000 NORTH FEDERAL HIGHWAY SUITE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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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 appurate 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.

NICK ECONOMOS

04/21/2008

Date

(757) 591-3519

Davtime Phone #

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED