2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # N07808** 02-12-2007 90070 023 ****61.25 1. Entity Name SANFORD COMMERCE PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 40013404 165 W SR 434 P.O. BOX 197043 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32719 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chq-NP CR2E037 (12/06) Applied For 4. FEI Number 59-2673214 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PALMERSTON LLC Street Address (P.O. Box Number is Not Acceptable) 165 W SR 434 WINTER SPRINGS, FL 32708 City 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 ered agent. the obligations of regis ne of registered agent and title if applicable. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. DST Delete TITLE ☐ Change Addition TITLE NAME FLOYD BARBARA NAME 129 COMMERCE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP ☐ Change ☐ Addition PD Delete TITLE TITLE O'REARDON, FRANK NAME NAME STREET ADDRESS 839 N MAGNOLIA AVE STREET ADDRESS ORLANDO, FL 32803 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ٧n ☐ Delete TITLE TITLE LAMPHIER, ROBERT NAME NAME STREET ADDRESS 131 COMMERCE WAY STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 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.

Frank O'Reardon Z-6-07

FILED Feb 12, 2007 8:00 am