2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # N09343 Jan 26, 2007 08:00 AM 1. Entity Name Secretary of State BOYNTON BEACH DISTRIBUTION CENTER MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 9480 S MILITARY TRAIL 9480 S MILITARY TRAIL SUITE 4A BOYNTON BEACH FL 33436 SUITE 4A BOYNTON BEACH FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & Stato City & State 4. FEI Number 83-0349435 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 DANIELS, STEVEN L Street Address (P.O. Box Number is Not Acceptable) 515 N FLAGLER DRIVE **6TH FLOOR** WEST PALM BEACH FL 33401 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 the obligations of registered agent SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Standure, typed or printed name of registered agent and title if april cable. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Delete 100131111 000000605323 01/30/07-80031-020 61.25 NAMI LEMELL, LEE M NAM SIDEL LADDRESS STREET LADDRESS 2930 NORTHWEST COMMERCE PARK DR., #3 CITY-ST-ZIP CHY-SI-ZIP **BOYNTON BEACH FL 33426** MILE ☐ Delete шп Change ■ Addition NAME. BECKER, PETER NAMI 2950 NORTHWEST COMMERCE PARK DR., #8 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZP **BOYNTON BEACH FL 33426** Addition THUE ☐ Defete Change NAME NAMI KNOBBE, NITA L STREET ADDRESS STREET ADDRESS 9480 S MILITARY TRAIL CHY-ST-7P CHY-SI-ZIP **BOYNTON BEACH FL 33436** ☐ Addition ☐ Change 1011 ☐ Delete THE NAME NAMI STREET ADDRESS STRUTT ADDRESS CITY-S1-ZIP CHY S1-7P Addition DID ☐ Defete BHE NAMI NAME. STREET ADORESS STRULT ADDRESS CITY - ST - 71P CHY-S1-7IP Change □ Addition THUE ☐ Delete IIII. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP City-St-ZiP

12. I horeby cortify that the information supplied with this filing does not qualify for the examptions contained in Section 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 eath; that I am an efficer 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. NITA L. KNOBBE 1/23/07 561 7389308 SIGNATURE: