2005 NOT-FOR-PROFIT CORPORATION

Apr 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N15755 04-04-2005 90081 034 ****61.25 1. Entity Name ROYÁL PALM BEACH BUSINESS PARK LOT OWNERS ASSOCITION, INC. Principal Place of Business Mailing Address 250 BUSINESS PARKWAY 250 BUSINESS PARKWAY SUITE 2 SUITE 2 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 Cha-NP CR2E037 (10/03) 4. FEI Number 65-0115205 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLUM, KEVIN 250 BUSINESS PARKWAY SUITE 2 Street Address (P.O. Box Number is Not Acceptable) ROYAL PALM BEACH, FL 33411 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE BATTELENE, EDWIN NAME KEN LEBERSFELD NAME STREET ADDRESS 10798 GREENBRIAR VILLA DR. STREET ADDRESS 7301 N FEDERAL HWY LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP ÍBOCA RATON FL 33487 ☐ Delete ☐ Change Addition GILLUM, KEVIN NAME NAME STREET ADDRESS 310 BUSINESS PARKWAY STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition HEDRICK, GARY NAME NAME STREET ADDRESS 260 BUSINESS PARKWAY STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITS F ☐ Detete TITLE ☐ Change Addition WIESNER, PETER NAME NAME STREET ADDRESS 1593 TROTTER CT. STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition RICE, LLOYD NAME NAME STREET ADDRESS 240 BUSINESS PARKWAY STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE XX Delete TITLE ☐ Change Addition NAME HARTSUIKER, JOHN NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

170 BUSINESS PARK WAY STE 1

ROYAL PALM BEACH, FL 33411

SIGNATURE: GARY SECURITY OF PRINTED NAME OF SKINING OFFICER OR DIRECTOR GARY HEDRICK

FILED