2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT (AR) FILED DOCUMENT # N23345 Apr 30, 2007 08:00 All Secretary of State 1. Entity Name BKS OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business C/O DOMINIC J. SCALERA, JR. 33 SUNTREE PLACE MELBOURNE FL 32940 C/O DOMINIC J. SCALERA, JR. 33 SUNTREE PLACE MELBOURNE FL 32940 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 & State City & State 4. FEI Number 59-2883886 Not Applicable Country Zip Country Ζıp \$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 SCALERA, DOMINIC J., JR. Street Address (P.O. Box Number is Not Acceptable) 33 SUNTREE PLACE MELBOURNE FL 32940 Zip Code City 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 ag SIGNATURL DATE (NOTE: Registered Agent signature required when reinstating) Say alure, types 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 11. 10. ☐ Change IIILE TITLE D ☐ Delete NAME NAME SCALERA, DOMINIC J.,JR. U00000748010 05/17/07-80047-024 61.2S STREET ADDRESS STREET ADDRESS 1400 DIXON BLVD. CITY-ST-ZIP COCOA FL CITY-ST-ZIP Change ☐ Addition HDF ☐ Delete TITLE NAME SCALERA, F. H NAME STREET ADDRESS STREET ADDRESS 1739 ROCKLEDGE DRIVE CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL ☐ Change ☐ Addition IIILE ☐ Delete TITLE NAME NAME SCHALERA, D. J STREET ADDRESS STREET ADDRESS 1739 ROCKLEDGE DRIVE CITY-ST-ZIP ROCKLEDGE FL CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP ☐ Change ■ Addition Delete TITLE TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as roduired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other the empowered.

OR DIRECTOR

Date

Daytime Phone #