2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2006 8:00 am Secretary of State

04-19-2006 90083 019 ****61.25

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1. Entity Name MERCHANTS PARK I ASSOCIATION, INC. 40053308 Principal Place of Business Mailing Address 859 PARK AVENUE, SUITE 100 859 PARK AVE STE 100 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address 10225 Heather Blan Dr. 10225 Heather Gkn Dr. Suite, Apt. #, etc. 04042006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-3013168 Not Applicable acksonville Jacksonville \$8.75 Additional 5. Certificate of Status Desired 32254 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VANN, MARGARET L 859 PARK AVENUE **STE 100** ORANGE PARK, FL 32073 Zip Code rocksonille **3**22 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 (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, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS DVP Vann, Change TITLE Delete TITLE park Avenue, Ste. 100 ABSHIRE: KYLE NAME NAME STREET ADDRESS STREET ADDRESS 859 PARK AVE, SUITE 102 ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE VANN, MARGARET NAME NAME 859 PARK AVE, STE 100 10005 Heather Glen Dr STREET ADDRESS STREET ADDRESS ORANGE PARK, FL CITY-ST-ZIP CITY-ST-ZIP DP Drawy 1 Scott Delete TITLE TITLE VANN, HARRY NAME NAME 859 PARK AVE STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL CITY-ST-ZIP Delete TITLE GRANT, BILL NAME NAME 859 PARK AVE, SUITE 104 STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME 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 office like empowered.

SIGNATURE:

Director SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-08-0