2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2005 8:00 am Secretary of State

03-29-2005 90013 035 ****61.25 DOCUMENT # N30662 PRESTIGE PROFESSIONAL PARK OWNERS' ASSOCIATION, INC. 116111011 Principal Place of Business Mailing Address C/O JOEL R. TEW, ESQ. C/O JOEL R. TEW, ESQ. 2655 MCCORMICK DR. 2655 MCCORMICK DR. CLEARWATER, FL 34619 CLEARWATER, FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2937159 Applied For Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name TEW, JOEL R. 2655 MCCORMICK DR. Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 34619 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 🐥 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State . Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD ice President TITLE Delete TITLE ☐ Change X Addition BARNES, JR, R obert D. Boos NAME NAME 2655 MCCORMICK DRIVE STREET ADDRESS STREET ADDRESS 2651 McCornic CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP change VO-TITLE ☐ Delete TITLE Change Addition resident TEW, JOEL R. NAME NAME Teu, soel STREET ADDRESS 2655 MCCORMICK DR. STREET ADDRESS Same CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP TITLE STD ☐ Delete ☐ Change ☐ Addition TITLE MAVROMATIS; PAMELA D ---NAME 2655 MCCORMICK DR STREET ADORESS STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 an other like empowered.

SIGNATURE: