2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT. Jul 11, 2007 08:00 AM DOCUMENT # N30662 Secretary of State 1. Entity Name PRESTIGE PROFESSIONAL PARK OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2655 MCCORMICK DR. 2655 MCCORMICK DR. CLEARWATER, FL 33759 CLEARWATER, FL 33759 07022007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2937159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NALVEN, KAREN DO NOT WRITE 2655 MCCORMICK DR. CLEARWATER, FL 33759 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THIE NAME NALVEN, KAREN STREET ADDRESS 2655 MCCORMICK DRIVE CITY-ST-ZIP CLEARWATER, FL 33759 U00000768179 07/11/07-80004-014 61.25 TITLE NAME BOOS, ROBERT D STREET ADDRESS 2651 MCCORMICK DR. CITY-ST-ZIP CLEARWATER, FL 33759 NAME ZAJAC, JOHN STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chaoter 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP

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NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-ZIP

2655 MCCORMICK DR

CLEARWATER, FL 33759

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DO NOT WRITE

IN THIS SPACE

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