2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31754

Apr 05, 2007 Secretary of State

Entity Name: CENTRAL FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE

PARKS, INC.

Current Principal Place of Business: New Principal Place of Business:

195 WEKIVA SPRINGS ROAD 900 FOX VALLEY DRIVE

SUITE 200 SUITE 100

LONGWOOD, FL 32779 LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

195 WEKIVA SPRINGS ROAD P.O. BOX 917525

SUITE 200 LONGWOOD, FL 32791-752 US

LONGWOOD, FL 32779 US FEI Number: 59-2965099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONAHAN, THOMAS A MONAHAN, THOMAS A 195 WEKIVA SPRINGS ROAD 900 FOX VALLEY DRIVE

SUITE 200 SUITE 100

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

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.

SIGNATURE: THOMAS A MONAHAN 04/05/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MONAHAN, THOMAS A MONAHAN, THOMAS A Name: Name: 195 WEKIVA SPRINGS ROAD Address: 900 FOX VALLEY DRIVE SUITE 100 Address:

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32791

Title: () Delete Title: () Change () Addition

TOMLINSON, JOHN Name: Name: Address: 255 S ORANGE AVE STE 400 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

Title: PPD () Delete Title: () Change () Addition

BEALE, MICHAEL Name: Name: 201 S ORANGE AVE STE 400 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

CARMAN, PAM Name: Name: 2200 LUCIEN WAY STE 350 Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

Title: () Delete Title: () Change () Addition

WOODWARD, DAN Name: Name: 1900 SUMMIT TOWERS BLVD Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip:

Title: () Delete Title: () Change () Addition

SALCIDO, MOSES Name: Name: Address: 301 E PINE STREET Address: ORLANDO, FL 32801 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A MONAHAN **EXEC** 04/05/2007

Electronic Signature of Signing Officer or Director

Date