2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N35748 03-26-2007 90066 007 ****61.25 1. Entity Name CHAPEL TRAIL CORPORATE PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 40041370 12505 ORANGE DR 12505 ORANGE DR **SUITE #906 SUITE #906** DAVIE, FL 33330 **DAVIE, FL 33330** US US 2. Principal Place of Business - No P.O. Box # 1233 SW SSKN SKPS Mailing Address 55th Street Apt. #, etc. 02222007 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number Cety, FC 65-0170500 Not Applicable \$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 Name Myc POFFENBARGER, MARK C/O CENTURY MGMT SERVICES, INC Manda Muht Svc Jac 12505 ORANGE DR SUITE #906 SULLE RU **DAVIE, FL 33330** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KOENIG, PAUL NAME 21011 JOHNSON STREET STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ALCANTARA, INGRID NAME NAME STREET ADDRESS 21011 JOHNSON STREET STE 101 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP VSTD ☐ Addition ☐ Delete TITLE TITLE ☐ Change KOENIG, MICHAEL NAME NAME STREET ADDRESS 21011 JOHNSON STREET STE 101 STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete TITLE □ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS 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 frustee 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 aduress, with an other like empowered.

FILED Mar 26, 2007 8:00 am

454-476-900