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

## Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # N39833** 04-13-2006 90315 029 \*\*\*\*61.25 1. Entity Name HIGHLAND MEDICAL OFFICE COMPLEX PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business 411114 (OFA Mailing Address 1301 RIVERPLACE ROAD POST OFFICE BOX 100 INVERNESS, FL 32651-7250 2130 JACKSONVILLE, FL 32207 3. Mailing Address 2. Principal Place of Business 830 Medical Ct Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3055822 Applied For FL Invervess Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDEN, JOHN H, IV PA 52 U.S. HWY 41 SOUTH Street Address (P.O. Box Number is Not Acceptable) INVERNESS, FL 34450 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 arm 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 9. Election Campaign Financing . Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SDT TITLE □ Detete TITLE ☐ Change ☐ Addition NAME WHITCRAFT, NICHOLAS R NAME 1301 RIVERPLACE BLVD, SUITE 2180 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WHITCRAFT, EDWARD NAME STREET ADDRESS AB 31 PO BOX 592548 STREET ADDRESS MIAMI, FL 33159 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MILLS, J. PAUL NAME NAME 177 ST CLEMONTS AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TORONTO, CANANDA, m4r 1h1 CITY-ST-ZIP THTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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 other like empowered.

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