Certified Mail # 7004 1350 0003 8030 5102

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State 05-03-2005 90171 050 ****61.25 DOCUMENT # N9400000636 BRADEN WOODS OFFICE PARK ASSOCIATION, INC. 50022001 Principal Place of Business Mailing Address 9115 58TH DR E 9115 58TH DR E STE A STE A BRADENTON, FL 34202 BRADENTON, FL 34202 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0570215 Applied For Not Applicable 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 Countrop WiDe MANAGement Services Inc LECKEY, PHILLIP D 9115 58TH DR E Street Address (P.O. Box Number is Not Acceptable) STE B 58th DR E - Swite A BRADENTON, FL 34202 34202 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE STD ☑ Delete TITLE ☐ Change ☐ Addition BREWER, JIM NAME 9115 58TH DR E., STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP VPD Delete TITLE ☐ Change TITLE ☐ Addition D'URSO, JAY MARKE STREET ADDRESS 9115 58TH DR. E. SUITE A STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP Delete Change ☐ Addition MCKINNON, RICH NAME NAME STREET ADDRESS 9115 58TH DR E STE A STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP Presi den T TITLE ☐ Delete Addition ☐ Change ANGIE BREWER NAME NAME 8738 53rd Tenance Enst STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Bradenton, Ob 34211 Vice President TITLE ☐ Delete TITLE Addition ☐ Change DeBBIE LUDWIE 131 Ist St & Unid 101 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Terrin Vende, Fl. 337/5 ☐ Delete Secretary-Treasure TITLE ☐ Change Addition RhondA Gehnich 6709 88th St.E. NAME NAME STREET ADDRESS STREET ADDRESS 6709 CITY-ST-ZIP CITY-ST-ZIP Bradenta, Oh 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 flustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like expowered.

FILED