2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # N96000005337 ' CALA HILLS PROFESSIONAL PARK OWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 1700 SE 17TH STREET, #300 1700 SE 17TH STREET, #300 OCALA, FL 34471 OCALA, FL 34471 CR2E037 (10/03) 02182005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number 59-3424834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOYD, ROY T III 1700 SE 17TH STREET, #300 OCALA, FL 34471 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 Signature, typed or printed name of registered agent and title if applicable INOTE Registered Acont signature required when reinstating) 000000344191 04/29/05-80125-021 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME BOYD, ROY T III STREET ADDRESS 1700 SE 17TH STREET, #300 CITY-ST-ZIP OCALA, FL 34471 TITLE NAME BOYD, CHRIS STREET ADDRESS 1700 SE 17TH STREET, #300 CITY-ST-ZIP OCALA, FL 34471 TITLE NAME OLIVER, SHARON L 2835 S.W. 34TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34474 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in S. tion*19.07(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 name legal effect as if made under oath; that I am an officer or director of the composition or the receiver or trustee empowered to execute this report as required by Chapter ... 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #