*2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 29, 2008 08:00 AN DOCUMENT # N99000000881 1. Entity Name Secretary of State GRAMERCY PLANTATION COMMERCIAL OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 268 HWY 98 P.O. BOX 583 EASTPOINT FL 32328 EASTPOINT FL 32328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-3638894 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISH, KENNETH Street Address (P.O. Box Number is Not Acceptable) 268 HWY 98 EASTPOINT FL 32328 City 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 Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or bristod name of registered agent and title if applicable (NOTE: Bog stered Agont signature regulated when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition FISH, KENNETH NAME HWY 98 FRANKLIN ST. STREET ADDRESS STREET ADDRESS EASTPOINT FL 32328 CITY-ST-ZIP CITY-ST-ZiP TITLE Defete Change Addition BACHRACH, JIM HAME 110 BAY AVE STREET ADDRESS STREET ADDRESS APALACHICOLA FL 32320 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITI F ☐ Change ☐ Addition SHULTZ, BILLY NAME NAME 3085 PACES MILL RD STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-7/P CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ncitiboA [NAME CHECK, THOMAS 750 WOOD DUCK CT. STREET ADDRESS STREET ADDRESS ATLANTA GA 30327 CITY-ST-ZIP CITY-ST-ZP THILE ☐ Delete MILE Change ncitibbA 🔲 NAME NAME STREET ADDRESS STREET ACCIPESS CITY-ST-ZIP CITY-ST-ZiP THILE ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 planting of the corporation or the receiver of 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. Jin Bachrach

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SIGNATURE: