2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 01, 2005 8:00 am Secretary of State DOCUMENT # N99000002893 1. Entity Name 08-01-2005 90023 030 ****61.25 HALIFAX OFFICE COMPLEX OWNERS' ASSOCIATION, Principal Place of Business Mailing Address 890 NORTHERN WAY 890 NORTHERN WAY WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3584072 Not Applicable Zip Country 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 Name NOWAK, EDWARD Street Address (P.O. Box Number is Not Acceptable) 890 NORTHERN WAY D-1 WINTER SPRINGS FL 32708 City 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 (NOTE Registered Agent signature required when reinstating) DATE 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, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE Change ☐ Addition SCOTT, JEFF NAME NAME 212 OAKRIDGE BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32118 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MACLELLAN, JOHN. NAME PO BOX 5263 STREET ADDRESS STREET ADDRESS MANCHESTER NH 03108 CITY-ST-7(P CITY-ST-21P STD TITLE ☐ Delete Change Addition NAME NOWAK, EDWARD MAME STREET ADDRESS 890 NORTHERN WAY STREET ADDRESS WINTER SPRINGS FL 32708 CITY ST-ZIP CITY-ST-ZIP ☐ Delete THE Change Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

EdWARD NOWAK 7-27-05

FILED