2006 NOT-FOR-PROFIT CORPORATION

NAME STREET ADDRESS CATY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # N99000002893** 02-27-2006 90067 041 ****61.25 HALIFAX OFFICE COMPLEX OWNERS' ASSOCIATION, Principal Place of Business Mailing Address 890 NORTHERN WAY 890 NORTHERN WAY D-1 D-1 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 01032008 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3584072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOWAK, EDWARD DO NOT WRITE 890 NORTHERN WAY D-1 IN THIS SPACE WINTER SPRINGS, FL 32708 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, typed a printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ... SCOTT JEFF STREET ADDRESS 212 OAKBIDGE BLVD CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE NAME NOWAK ÉDWARD STREET ADDRESS 890 NORTHERN WAY CITY-ST-ZIP WINTER SPRINGS, FL 32708 P, VP, D Scott, ROGER TITLE NAME 212 OAK RIDGE BIVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32118 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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

Edward NOWAK STD