2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-22-2007 90010 014 ****70.00 DOCUMENT # N99000004965 415 GATOR DRIVE, INC. 40022713 Principal Place of Business Mailing Address 415 GATOR DRIVE 415 GATOR DRIVE LANTANA, FL 33465 LANTANA, FL 33465 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0951123 Applied For Not Applicable Zip Country Zip 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 THERESE M. SHEHAN JOHN, DEESE 3469 SUMMIT BOULEVARD Street Address (P.O. Box Number is Not Acceptable) CREDIT UNION OF PALM BEACH COUNTY WEST PALM BEACH, FL 33406 72 SE SIXTH AVENUE, TOWNHOUSE L DELRAY BEACH 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 8. The above named entity submits the obligations of reg 1/22/06 SIGNATURE (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, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition BREGMAN, HOWARD NAME NAME STREET ADDRESS 777 SOUTH FLAGLER DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE VD ☐ Delete Change TITLE ☐ Addition SHEHAN, THERESE M. NAME SHEHAN, TERESE NAME STREET ADDRESS 72 SE SIXTH AVENUE, TOWNHOUSE L 72 SE SUITH AVENUE TOWNHOUSE L STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP DELRAY BEACH FL 33483 SD TITLE Delete TITLE Change ☐ Addition LAMBRECHT, NANCY NAME 143 ROTUNDA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF JUPITER, FL 33477 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition SALGUERO, GEORGE SALGUERO, GEORGE NAME NAME STREET ADDRESS 1200 NORTH FEDERAL HWY. 2400 E. COMMERCIAL BNO. STE. 1200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7P FORT LAUDERDALE, FL 33308 Delete M Change ☐ Addition DEESE, JOHN 3469 SUMMIT BIVD NAME DEESE, JOHN 3469 SUMMIT BLVD STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE Delete DUANE ROSANNE M. I NORTH CLEMATIS STREET, STE #400 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH, FL 33401 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 emplowered dexecute 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 employered. 1122100

FILED Feb 22, 2007 8:00 am

Secretary of State

Daytime Phone #