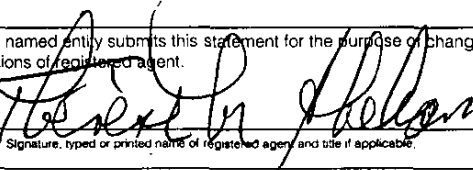
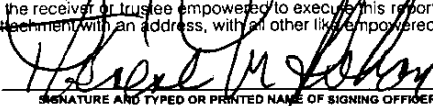


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90022 040 ****70.00

DOCUMENT # N99000004965					
1. Entity Name 415 GATOR DRIVE, INC.					
Principal Place of Business 415 GATOR DRIVE LANTANA, FL 33465			Mailing Address 415 GATOR DRIVE LANTANA, FL 33465		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0951123	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SHEHAN, THERESE M 72 SE SIXTH AVE. TOWNHOUSE L DELRAY BEACH, FL 33483				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Florida. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE 				DATE 2/25/08	
Filing Fee is \$61.25 Due by May 1, 2008				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE PP	NAME BREGMAN, HOWARD	☒ Delete		TITLE VD	NAME DUANE, ROSANNE M.
STREET ADDRESS 777 SOUTH FLAGLER DRIVE	CITY-ST-ZIP WEST PALM BEACH, FL 33401		☐ Change ☒ Addition	STREET ADDRESS 50 SOUTH U.S. HIGHWAY 1, SUITE 213	CITY-ST-ZIP JUPITER, FL 33477
TITLE VD	NAME SHEHAN, TERESE	☐ Delete		TITLE PD	NAME SHEHAN, THERESE M.
STREET ADDRESS 72 SE SIXTH AVENUE, TOWNHOUSE L	CITY-ST-ZIP DELRAY BEACH, FL 33483		☐ Change ☐ Addition	STREET ADDRESS 72 SE SIXTH AVENUE, TOWNHOUSE L	CITY-ST-ZIP DELRAY BEACH, FL 33483
TITLE SD	NAME LAMBRECHT, NANCY	☐ Delete		TITLE 	NAME
STREET ADDRESS 143 ROTUNDA DR	CITY-ST-ZIP JUPITER, FL 33477		☐ Change ☐ Addition	STREET ADDRESS 	CITY-ST-ZIP
TITLE TD	NAME SALGUERO, GEORGE	☒ Delete		TITLE TD	NAME JONES, SHELIA
STREET ADDRESS 1200 NORTH FEDERAL HWY.	CITY-ST-ZIP BOCA RATON, FL 33432		☐ Change ☒ Addition	STREET ADDRESS 880 EAST PALMETTO PARK ROAD	CITY-ST-ZIP BOCA RATON, FL 33432
TITLE P	NAME DEESE, JOHN	☐ Delete		TITLE D	NAME DEESE, JOHN
STREET ADDRESS 3469 SUMMIT BLVD	CITY-ST-ZIP WEST PALM BEACH, FL 33406		☒ Change ☐ Addition	STREET ADDRESS 3469 SUMMIT BLVD	CITY-ST-ZIP WEST PALM BEACH, FL 33406
TITLE 	NAME 	☐ Delete		TITLE ED	NAME BUZA, SUSAN K.
STREET ADDRESS 	CITY-ST-ZIP 		☐ Change ☒ Addition	STREET ADDRESS PO BOX 3588	CITY-ST-ZIP LANTANA, FL 33465-3588
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.					
SIGNATURE: 				DATE 2/25/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	