2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P02000010165** 05-02-2005 90523 019 ***150.00 1. Entity Name ST. JOHN'S COMMONS INVESTOR, INC. Principal Place of Business Mailing Address 50045682 300 S.E. 2ND STREET 300 S.E. 2ND STREET FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122005 Chg-P City & State City & State 4. FEI Number Applied For 90-0013366 Not Applicable Country 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 JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 300 S.E. 2ND STREET FT. LAUDERDALE, FL 33301 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 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) 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE ☐ Defete ☐ Change ■ Addition STILES, TERRY W NAME STREET ADDRESS 300 S.E. 2ND STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP VTD Delete TITLE TITLE ☐ Change Addition EAGON, DOUGLAS P NAME NAME STREET ADDRESS 300 S.E. 2ND STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY - ST - ZIP TITLE VSD ☐ Delete TITLE ☐ Addition Change JONES, PATRICIA NAME NAME STREET ADDRESS 300 S.E. 2ND STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP Asst. S TITLE VPD ☐ Delete TITLE ☐ Change ※☐ Addition PALMER STEPHEN R NAME NAME Donna Florek STREET ADDRESS 300 S.E. 2ND STREET STREET ADDRESS 300 SE 2nd St CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP <u>Ft. Lauderdale. FL 33301</u> TITLE Delete TITLE ☐ Change ■ Addition STINE, JAMES W NAME NAME STREET ADDRESS 300 S.E. 2ND STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE □ Change ☐ Addition NAME FERRERA, ROCCO NAME STREET ADDRESS | 300 S.E. 2ND STREET STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP 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 607, 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.

20/05

FILED