2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # P04000044513**1. Entity Name BRENTWOOD PARK GP, INC. Principal Place of Business Mailing Address 1300 BROAD STREET 1300 BROAD STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0851695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, RONNIE DO NOT WRITE 1300 BROAD STREET JACKSONVILLE, FL 32202 IN THIS SPACE 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000824601 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/20/08-80086-003 150.00 10. OFFICERS AND DIRECTORS TITLE FERGUSON, RONNIE NAME STREET ADDRESS 1300 BROAD STREET CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE D LANE, EDWARD III NAME 1300 BROAD STREET STREET ADDRESS JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE TOMM, CHARLIE STREET ADDRESS 1300 BROAD STREET DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32202 IN THIS SPACE TITLE MEANS, ELIZABETH G STREET ADDRESS 1300 BROAD STREET CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE NAME PLOTKIN, JAY A STREET ADDRESS 1300 BROAD STREET CITY-ST-ZIP JACKSONVILLE, FL 32202

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 truetoe 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/08

Daytime Phone #

FILED