2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

lease

LARRY LEGGE

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P04000108079 04-28-2008 90367 037 ***150.00 1. Entity Name **ECHELON MANAGEMENT COMPANY** Principal Place of Business Mailing Address 800 W CYPRESS CREEK ROAD 800 W CYPRESS CREEK ROAD 465 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 34-2007044 Not Applicable Zip Country Zip 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 LEGEL, LARRY LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 800 W CYPRESS CREEK ROAD 470 FORT LAUDERDALE, FL 33309 800 W. CYPRESS CREEK ROAD, #465 Zip Code FORT LAUDERDALE 33309 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. gistered agent and title if applicable (NOTE: Registered Agent signature required when reinstitting 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DTSP THTLE ☐ Delete Change Addition REYNAERT, DOUGLAS J REYNAERT, DOUGLAS J. NAME NAME 4815 HIDDEN HARBOUR BLVD 4815 HIDDEN HARBOUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-7IP FORT MYERS, FL 33919 **DPTS** X Defete ☐ Change ☐ Addition TITLE TITLE REYNAERT, DOUGLAS J 800 W CYPRESS CREEK ROAD, SUITE 470 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP ASAT ☐ Delete ☐ Change ☐ Addition TITLE NAME LEGEL, LARRY NAME 800 W CYPRESS CREEK ROAD, SUITE 470 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if

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