FILED May 01, 2008 8:00 am Secretary of State

| ANNUAL REPORT | N |
|------------------------|---|
| OCUMENT # P06000021620 | |

| DOCUMENT # P06000021620 1. Entity Name ST. LUCIE IV CORPORATION | | | | | | | 05-01-2008 | 90226 03 | 1 ***150 |).00 |
|---|---|---|---|---------------------------------|---|--|---|--------------------------------|-------------------------------|----------------------------|
| Principal Place of Business 1600 SAWGRASS CORPORATE PKWY STE 300 SUNRISE, FL 33323 Mailing Address 1600 SAWGRASS CORPORATE PKWY STE 300 SUNRISE, FL 33323 | | | | | | •••••••••••••••••••••••••••••••••••••• | | 1 AMIN (1811 A.A) | (1 58) (1 1 88) | |
| Principal Place of Business - No P.O. Box # | | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 04142008 | Chg-P | CR2E03 | 4 (12/06) | |
| City & State | | | City & State | | 4. FEI Numbe 20-4338 | | | | plied For ot Applicable | |
| Zip | : | Country | Zip | Count | | 5. Certificate | of Status Desired | | 8.75 Add ee Required | |
| | 6. Name | and Address of Current F | Registered Agent | | | 7. Name and | Address of New Re | egistered Ag | jent | |
| HEI EMAN | STEVEN | M ESO | 230 | | Name | | | | | |
| HELFMAN, STEVEN M ESQ 1600 SAWGRASS CORPORATE PKWY STE 360 SUNRISE, FL 33323 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | City | | | | Zip Code | <u> </u> |
| | | · · · · · · · · · · · · · · · · · · · | <u> </u> | | ' | | | FL | 1 | |
| the obligat | named entiti ions of regist | y submits this statement for tered agent. | the purpose of changing it | s registere | ed office or register | red agent, or bot | h, in the State of Flo | rida. Tamfa 4/29/6 | | and accept |
| SIGNATURE_ | Signature, typed | or printed name of registered agent as | nd little if applicable. (NO | TE: Registere | d Agent signature required | when reinstating) | | DATE | // | |
| | | , | | - | | | | | | |
| FILI After Ma | E NOW!!! ay 1, 200 | FEE IS \$150.00 8 Fee will be \$550.0 | 9. Election Camp. Trust Fund Cor | - | ++. | .00 May Be led to Fees | | | | |
| 10. | 1 | OFFICERS AND D | DIRECTORS | 11. | | | CHANGES TO OFFI | CERS AND D | IRECTORS | 3 IN 11 |
| TITLE | DP Delete TITL | | | i | 0 P | TT2HAY | | Change | ■ Addition | |
| NAME STREET ADDRESS | | | | | EET ADDRESS 1600 Sawgrass Corp Pkwy, Suite 230 | | | | | |
| CITY-ST-ZIP | | | | | ST-ZIP Sunrise, FL 33323 | | | | | |
| TITLE | VAS | | ☐ Delete | TITLE | | | | | Change | Addition |
| NAME CIRCET ADDRESS | FANT, ALAN J | | | | | 4600 0 | 2 21 | | _ | |
| STREET ADDRESS CITY-ST-ZIP | | | | | et ADDRESS 1600 Sawgrass Corp Pkwy, Suite 230 -ST-ZIP Sunrise, FL 33323 | | | | | |
| TITLE | 1/7 | | | | | Sunnse, FL | . 33323 | | Change | ☐ Addition |
| NAME | VI Delete Title | | | | | | DEZ, N. | MARI | | Manifoli |
| STREET ADDRESS | 1 | VGRASS CORP PKWY | STE 300 | STRE | ET ADDRESS | 1600 Sawgr | ass Corp Pkwy | Suite 23 | Ô | |
| CITY-ST-ZIP | | , FL 33323 | | CITY | -ST-ZIP | Sunrise, FL | | • | | |
| TITLE NAME | V NODWA | V DICHARD M | Delete | TITLE | | | | ſ | Change | Addition |
| STREET ADDRESS | NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY STE 300 NAM | | | ET ADORESS | 4000 0 | | . | | | |
| CITY+ST-ZIP | | | | - ST - ZIP | Sunrise, Fl | rass Corp Pkwy | /, Suite 23 | Đ | | |
| TITLE | s | | ☐ Delete | TITLE | | | | [| Change | ☐ Addition |
| NAME STREET ADDOCCO | CORBAN, PAUL | | | | 4000 0 | 0 51 | | _ | | |
| STREET ADDRESS | | | | ET ADORESS - ST-ZIP | Sunrise, FL | ses Corp Pkwy, 33323 | Suite 230 | , | | |
| TITLE | | | ☐ Delete | TITLE | | | | (| Change | ☐ Addition |
| NAME STREET ADDRESS | | | | NAM | | | | | | |
| CITY-ST-ZIP | | | | | ET ADDRESS - ST-ZIP | | | | | ł |
| 12. I hereby o | certify that the | e information supplied with | this filing does not qualify t | | | in Chapter 119 | Florida Statutes. I | further certify | that the in | formation |
| of the cor changed, | on this report poration or the or on an atta | e information supplied with it or supplemental report is ne receiver of trustee empor achment with an address, w | true and accurate and that wered to execute this repor ith all other like empowered | my signat t as requi d./) | ture shall have the : red by Chapter 607 | same legal effeci 7, Florida Statute: | as if made under o s; and that my name | ath; that I am appears in I | an officer of Block 10 or | or director Block 11 if |