2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P06000122136 04-07-2008 90024 022 ***150.00 SHOPS AT DOWLEN SPRINGING MEMBER II, INC. Principal Place of Business Mailing Address 3700 AIRPORT RD STÉ 401 3700 AIRPORT RD STE 401 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2101 W Commercial Blvd Suite, Apt. #, etc Suite, Apt. #, etc 03202008 Cha-P CR2E034 (12/06) Suite 2800 City & State City & State 4 FEI Number Applied For 20-5638099 Not Applicable Fort Lauderdale, FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33309 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALTINO, VINCENT J ESQ. 2101 W COMMERCIAL BLVD STE 2800 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33309 City Zip Code FL 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 lamiliar 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Change Addition THUE SHIMM, KENNETH L DAME NAME 3700 AIRPORT RD STE 401 STREET ADDRESS STREET ADDRESS City-St-ZiP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Delete ☐ Change Addition THE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change Addition Hitt ☐ Defete TITLE LI-M-F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition THE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental poor it is the 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 truefee 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

OFFICER OR DIRECTOR resident

enneth

FILED