2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2005 90190 039 ***150.00 DOCUMENT # P93000035416 1. Entity Name DEXTER REALTY, INC. Principal Place of Business Mailing Address **303 BALLENISLES DRIVE 303 BALLENISLES DRIVE** 14004562 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address 3950 RCA 100 BALLEWISCES DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-P CR2E034 (10/03) 100 5000 PARM BENGH CARDENS, FL Applied For City & State 4. FEI Number ALM BEACH GARDENS FR 65-0417781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 33410 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARY, JOHN W. III 701 U.S. HIGHWAY ONE Street Address (P.O. Box Number is Not Acceptable) **SUITE 402** NORTH PALM BEACH, FL 33408 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition Delete 🔀 TITLE ☐ Change DAVIDSON, ROY D NAME NAME STREET ADDRESS 303 BAKLLENISLES DRIVE STREET ADORESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE s ☐ Delete TITLE ☐ Change Addition GARY, JOHN W. I NAME NAME STREET ADDRESS 701 US HIGHWAY 1, SUITE 402 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL CITY-ST-ZIP TITL F TITLE ☐ Change ☐ Addition **▼** Delete FREIN, ROBERT J NAME NAME STREET ADDRESS 100 BALLENISLES DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 ☐ Delete ☐ Addition TITLE Change BILLS, JOHN C NAME NAME STREET ADDRESS 2401 PGA BOULEVARD, SUITE 280 STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Delete TITLE TETTLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 ecleiver of trustee employees 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 w

SIGNATURE:

4-18-05

561-627-755

FILED