2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State 05-01-2006 90361 048 ***150.00 **DOCUMENT # P93000035416** 1. Entity Name DEXTER REALTY, INC. 40073777 Principal Place of Business Mailing Address **303 BALLENISLES DRIVE** 100 BALLENISLES DRIVE 100 5000 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33410 3. Mailing Address 3950 RCA BLVD 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E034 (11/05) Chg-P 5000 City & State PARM PEACH City & State 4. FEI Number Applied For GALDOUS 65-0417781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARY, JOHN W. III Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HIGHWAY ONE SUITE 402 NORTH PALM BEACH, FL 33408 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition GARY, JOHN W. I NAME NAME 701 US HIGHWAY 1, SUITE 402 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, FL CITY-ST-7IP CITY-ST-ZIP CD TITLE ☐ Delete ☐ Change TITLE ☐ Addition BILLS, JOHN C NAME NAME 2401 PGA BOULEVARD, SUITE 280 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Delete **≱** Addition BILLS , JOHN CLARK NAME NAME 3950 REA BLVD STE 5000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP anders Fi 33410 ☐ Delete TIME TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS 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 empoyered 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 my address with abotion like inflormation.

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