2008 FOR PROFIT CORPORATION

Mar 07, 2008 8:00 am Secretary of State ANNUAL REPORT 03-07-2008 90037 045 ***150.00 **DOCUMENT # P93000035416** 1. Entity Name DEXTER REALTY, INC. 40040000 Principal Place of Business Mailing Address 3950 RCA BLVD 3950 RCA BLVD STE 5000 PALM BEACH GARDENS, FL 33410 5000 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0417781 Not Applicable Zip Country Country \$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 City Zip Code 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME GARY, JOHN W. I NAME STREET ADDRESS 701 US HIGHWAY 1, SUITE 402 STREET ADDRESS NORTH PALM BEACH, FL CITY-ST-ZIP CRY-S1-7(P ☐ Delete □ Change ☐ Addition TIT1 F TITLE BILLS, JOHN C NAME NAME STREET ADDRESS 3950 RCA BLVD STE 5000 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE BILLS, JUHN CLARK NAME BILL, JOHN CLARK STREET ADDRESS 3950 RCA BLVD STE 5000 STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-71P TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 hoster empowered to succeed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

TITLE

NAME STREET ADDRESS

PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Delete

561-627-4021

☐ Change

■ Addition

FILED