2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P94000070047 03-27-2006 90277 021 ***150.00 1. Entity Name 770 TAMALPAIS DRIVE INC. Principal Place of Business Mailing Address 50006080 1801 HERMITAGE BLVD. 1801 HERMITAGE BLVD. SUITE 600 SUITE 600 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (11/05) 03072006 City & State City & State 4. FEI Number Applied For 59-3303793 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM. Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE Addition WARRIOR, DEXTER B NAME NAME FONG, ARTLYN 555 California Street STREET ADDRESS 3424 PEACHTREE ROAD NE #800 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA, GA 30326 San Francisco, CA 94104 ☐ Delete TITLE ☐ Change ■ Addition TITLE NEWMARK, DEBBIE J NAME NAME STREET ADDRESS STREET ADDRESS 3424 PEACHTREE ROAD NE #800 CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30326 TITLE VT ☐ Delete TITLE ☐ Change ☐ Addition NAME LATHEM, LORI Q NAME 3424 PEACHTREE ROAD NE #800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP **DVAS** ☐ Delete TITLE ☐ Change ☐ Addition TITLE SMITH JEFFREY I NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BENNETT, DOUGLAS W NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD #600 STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TALLAHASSEE, FL 32308 Delete TITLE TITLE ☐ Change ☐ Addition **BURGI-SANDELL, KATHLEEN** NAME NAME

FILED

Mar 27, 2006 8:00 am

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 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.

STREET ADDRESS

CITY-ST-7IP

3424 PEACHTREE ROAD NE #800

ATLANTA, GA 30326

STREET ADDRESS

CITY-ST-7IP

Debbie J. Neumark 3/7/06 404-846-1300 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR