

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036677

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: DUNNELLO PLAZA MANAGEMENT, INC.

## Current Principal Place of Business:

2605 SW 33RD ST  
BLDG 200  
OCALA, FL 34474 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 2495  
OCALA, FL 34478 US

## New Mailing Address:

520 BRICKELL KEY DRIVE  
O-301  
MIAMI, FL 33131 US

FEI Number: 65-0582923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAY, JAMES E  
2605 SW 33RD ST  
OCALA, FL 34474 US

## Name and Address of New Registered Agent:

HABER, ROBERT M  
520 BRICKELL KEY DRIVE  
O-301  
MIAMI, FL 33131 US

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.

SIGNATURE: ROBERT M. HABER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHACK, MICHAEL  
Address: 3181 N 34TH ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VS ( ) Delete  
Name: SCHACK, ROCHELLE  
Address: 3181 N 34TH ST  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: NEAL, TIMOTHY P  
Address: 3300 NORTH FEDERAL HIGHWAY, SUITE 250  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: AS (X) Change ( ) Addition  
Name: HABER, ROBERT M  
Address: 520 BRICKELL KEY DRIVE, O-301  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. HABER

AS

04/30/2008

Electronic Signature of Signing Officer or Director

Date