2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2008 8:00 am Secretary of State **DOCUMENT # P96000052969** 02-01-2008 90024 042 ***150 00 SHOPPES OF BLUE LAKE I, INC. Principal Place of Business Mailing Address 2200 NW 2 AVE - SUITE 220 2200 NW 2 AVE - SUITE 220 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0671622 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEISE, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2200 NW 2 AVE - SUITE 220 BOCA RATON, FL 33431 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. DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE TITLE 2200 NW 2 Ave, Ste 220 BERSON, GERALD NAME 947 CLINT MOORE RD STREET ADDRESS Boca Raton, FL 33431 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOGA RATON; FL-33487-Delete ☐ Addition TITLE TITLE Change 2200 NW 2 Ave, Ste 220 HEISE, MARTIN NAME NAME Boca Raton, FL 33431 STREET ADDRESS 947 CLINT MOORE RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS 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 trusted 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 a daddress with at other like empowered.

SIGNATURE:

G OFFICER OR DIRECTOR

FILED