2006 FOR PROFIT CORPORATION

Mar 27, 2006 8:00 am Secretary of State ANNUAL REPORT 03-27-2006 90282 025 ***158.75 DOCUMENT # P97000078382 1. Entity Name BROOKS REALTY, INC. Principal Place of Business Mailing Address 9990 COCONUT RD 9990 COCONUT RD 200 200 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3466831 Not Applicable Zip Country 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 GILKEY, DENNIS E Street Address (P.O. Box Number is Not Acceptable) 9990 COCONUT RD **STE 200 BONITA SPRINGS, FL 34135** 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC: TITLE ☐ Delete TITLE SY Susan ☐ Change H. Watts LUCAS, DAVID NAME NAME VP STREET ADDRESS 9990 COCONUT RD STE 200 STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-7IP CITY-ST-7IP Addition ☐ Delete TITLE TITLE GILKEY, DENNIS E NAME 9990 COCONUT RDSTE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS, FL 34135** CITY-ST-ZIP DST ☐ Delete TITLE Addition , unange SCHESTAG, HARVEY R NAME NAME STREET ADDRESS 9990 COCONUT RD STE 200 STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME MCGOWAN, JAMES P NAME 9990 COCONUT RD STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLOSSER, JOHN S NAME NAME STREET ADDRESS 9990 COCONUT RD STE 200 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME GLEESON, JOHN M NAME STREET ADDRESS 9990 COCONUT RD STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 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 outrustee 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 purpose an address, with all other like empowered.

PRINTED NAME OF SIGNING SFICER OR DIRECTOR

SIGNATURE:

FILED

Davtime Phone #