2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2007 08:00 A Secretary of State DOCUMENT # P99000076138 1. Entity Name HEITMAN-ELLIS PROPERTIES, INC. Principal Place of Business Mailing Address PO BOX 2765 PO BOX 2765 OCALA FL 34478 OCALA FL 34478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3598977 Not Applicable 7m Country Zip 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 Namo BOYLE, JACK R JR Street Address (P.O. Box Number is Not Acceptable) 1206 PASADENA AVENUE S SAINT PÉTERSBURG FL 33707 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE Delete TILLE U00000757464 Change BOYLE, JACK R JR. NAME NAME 05/23/07-80072-011 150.00 P.O. BOX 4196 STREET ADDRESS STREET ADDRESS SEMINOLE FL 33775-4196 CHY-SI-ZIP CITY-ST-ZIP THE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP ΠΙΙΓ □ Delete IIILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MILE Delete HILE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-SI-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

JALKK. BOLLA. JALK R. BOYLE JR. SIGNATURE AND SPEED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR