

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07359

FILED
Apr 07, 2008
Secretary of State

Entity Name: ONE SARASOTA TOWER, INC.

Current Principal Place of Business:

2 NO TAMIAMI TR
SUITE 210
SARASOTA, FL 34236 US

Current Mailing Address:

2 NO TAMIAMI TR
SUITE 210
SARASOTA, FL 34236 US

FEI Number: 65-0306993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, RON H
2 N. TAMIAMI TRAIL STE 210
SARASOTA, FL 34236 US

New Principal Place of Business:

2 N TAMIAMI TRAIL
SUITE 210
SARASOTA, FL 34236 US

New Mailing Address:

2 N TAMIAMI TRAIL
SUITE 210
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WOLF, RON H
2 N. TAMIAMI TRAIL
STE 210
SARASOTA, FL 34236 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLF, NORTON,
Address: 700 RICHMOND ST STE 410
City-St-Zip: LONDON, ONTARIO CANADA, N6A4C7

Title: TD () Delete
Name: WOLF, RON
Address: 700 RICHMOND ST STE 410
City-St-Zip: LONDON, ONTARIO CANADA, N6A4C7

Title: AVP () Delete
Name: YATES, NANCY L
Address: 2N. TAMIAMI TRAIL STE 210
City-St-Zip: SARASOTA, FL 34236

Title: AVP () Delete
Name: HALL, JOAN
Address: 700 RICHMOND ST STE 410
City-St-Zip: LONDON, O N6A 5C7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLF, NORTON
Address: 700 RICHMOND ST STE 100
City-St-Zip: LONDON, ON N6A5C7 CA

Title: TD (X) Change () Addition
Name: WOLF, RON
Address: 2 N TAMIAMI TRAIL, STE 210
City-St-Zip: SARASOTA, FL 34236

Title: AVP (X) Change () Addition
Name: YATES, NANCY L
Address: 2 N TAMIAMI TRAIL STE 210
City-St-Zip: SARASOTA, FL 34236

Title: AVP (X) Change () Addition
Name: HALL, JOAN
Address: 700 RICHMOND ST STE 100
City-St-Zip: LONDON, ON N6A5C7 CA

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: JOAN HALL

AVP

04/07/2008

Electronic Signature of Signing Officer or Director

Date