2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # V18512 1. Entity Name LAS OLAS DEVELOPMENT CO. Principal Place of Business Mailing Address P. O. BOX 030248 FT. LAUDERDALE FL 33303 1001 E LAS OLAS BLVD. STE. 200 FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country 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 TUTHILL, SARAH MCTIGUE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 1001 EAST LAS OLAS BLVD. FT. LAUDERDALE FL 33301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. Fam familiar with, and accept the obligations of registered agent. Signature, typed or primed hame of registared rigent and the flapplicable. fNOTE Registered Agent signature required when reinstituting) DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DC De ete TITLE Change Addition MCTIGUE, R. EMMETT NAME NAME STREET ADDRESS 1001 EAST LAS OLAS BOULEVARD, SUITE 200 STREET ADDRESS CITY - ST- ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP TITLE PS ☐ Delete Change TITLE Addition TUTHILL, SARAH M NAME NAME *U00000920536* STREFT ADDRESS 1001 E LAS OLAS BOULEVARD #200 STREET ADDRESS 05/14/08-80048-013 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DELE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/08

463-5650

FILED