

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071238

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: TAYLOR WOODROW TOWER REALTY, INC.

## Current Principal Place of Business:

877 EXECUTIVE CENTER DRIVE  
SUITE 205  
ST. PETERSBURG, FL 337022472

## New Principal Place of Business:

877 EXECUTIVE CENTER DRIVE W  
SUITE 205  
ST. PETERSBURG, FL 337022472

## Current Mailing Address:

877 EXECUTIVE CENTER DRIVE  
SUITE 205  
ST. PETERSBURG, FL 337022472

## New Mailing Address:

877 EXECUTIVE CENTER DRIVE W  
SUITE 205  
ST. PETERSBURG, FL 337022472

FEI Number: 65-0858628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPENCER, MARC I  
877 EXECUTIVE CENTER DRIVE  
SUITE 205  
ST. PETERSBURG, FL 337022472 US

## Name and Address of New Registered Agent:

MERRILL, S. TODD  
877 EXECUTIVE CENTER DRIVE  
SUITE 205  
ST. PETERSBURG, FL 337022472 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: S. TODD MERRILL

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TOSI, THOMAS A  
Address: 877 EXECUTIVE CENTER DR. W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: VD ( ) Delete  
Name: MOSER, MICHAEL J  
Address: 877 EXECUTIVE CENTER DR. W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: VPTS ( ) Delete  
Name: WATSON, BRIAN F VPTS  
Address: 8430 ENTERPRISE CIRCLE SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

Title: AS ( ) Delete  
Name: SPENCER, MARC I  
Address: 877 EXECUTIVE CENTER DR. W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: VP (X) Delete  
Name: GLANTZ, ROBERT E VP  
Address: 877 EXECUTIVE CENTER DR. W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 33702472

Title: AT (X) Delete  
Name: MALONEY, KATHLEEN AT  
Address: 8430 ENTERPRISE CIRCLE SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GLANTZ, ROBERT E  
Address: 877 EXECUTIVE CENTER DR. W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPTS (X) Change ( ) Addition  
Name: WATSON, BRIAN F  
Address: 8430 ENTERPRISE CIRCLE SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

Title: AS (X) Change ( ) Addition  
Name: MERRILL, S. TODD  
Address: 877 EXECUTIVE CENTER DR. W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL J. MOSER

V

04/25/2007

Electronic Signature of Signing Officer or Director

Date