2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 8:00 am **DOCUMENT # 176566 Secretary of State** 1. Entity Name 02-09-2005 90045 038 ***158.75 WILLIAMS NEW RIVER ACRES, INC. Principal Place of Business Mailing Address 29546 STATE ROAD 54 WESLEY CHAPEL FL 33543-4255 29546 STATE ROAD 54 U U U A M U A U WESLEY CHAPEL' FL 33543-4255 2: Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-0714742 Not Applicable 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 WILLIAMS, ARTHUR D Street Address (P.O. Box Number is Not Acceptable) 29546 HWY. 54 WEST ZEPHYRHILLS FL 33543 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, 2005 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. THLE PD TITLE ☐ Delete ☐ Addition NAME WILLIAMS, ARTHUR D NAME 29546 HWY 54 W STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL CITY-ST-7IP CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition WILLIAMS, ANNE E. MAME NAME STREET ADDRESS 29546 HWY 54 W STREET ADDRESS ZEPHYRHILLS FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TLTLE Addition Addition NAME NAME CROOM, PAULA S Paul J. Howarth STREET ADDRESS 29546 SR 54 STREET ADDRESS 518 Fontana Ridge Rd. Bryson City, NC 28713 CITÝ - ST - ZIP ZEPHYRHILLS FL 33543 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

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