2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 01, 2006 08:00 AM **DOCUMENT # 176566 Secretary of State** 1. Entity Name WILLIAMS NEW RIVER ACRES, INC. Principal Place of Business Mailing Address 29546 STATE ROAD 54 29546 STATE ROAD 54 WESLEY CHAPEL FL 33543-4255 WESLEY CHAPEL FL 33543-4255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-0714742 Not Applicab! Zip 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 WILLIAMS, ARTHUR D Street Address (P.O. Box Number is Not Acceptable) 29546 HWY. 54 WEST ZEPHYRHILLS FL 33543 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 is applicable DATE (NOTE Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Additio NAME WILLIAMS, ARTHUR D MASSE U00000413154 STREET ADDRESS STREET ADDRESS 29546 HWY 54 W 02/10/06-80076-021 150.00 CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL TITLE TITLE ☐ Change STD Delete □ Addition WILLIAMS, ANNE E. NAME STREET ADDRESS STREET ADDRESS 29546 HWY 54 W CITY-ST-ZIP ZEPHYRHILLS FL CITY-ST-71P TITLE Delete ☐ Change Add. MALIE NAME HOWARTH PAUL ! STREET ADDRESS STRUET AGORESS 518 FORNTANA RIDGE RD CITY - ST - ZIP CITY-ST-ZIP BRYSON CITY NC 28713 Deieie TITLE TITLE Change Antific NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE TITLE ☐ Chance T Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P C(TY-ST-Z(P TITLE ☐ Delete TITLE 🔲 Change ☐ AUU.:.. NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-Z/P 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 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