2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Mar 16, 2004 8:00 am **Secretary of State DOCUMENT # 231450** 1. Entity Name 03-16-2004 90049 001 ***450.00 **LOST TREE VILLAGE CORPORATION** Principal Place of Business Mailing Address 3399 PGA BLVD 3399 PGA BLVD 66406203 SUITE 260 SUITE 260 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 CR2E034 (10/03) Chg-P City & State City & State 4. FEl Number Applied For 59-0947833 Not Applicable Zip Country Zio 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 Name STONE, HELEN E Street Address (P.O. Box Number is Not Acceptable) **3399 PGA BLVD SUITE 260** PALM BEACH GARDENS, FL 33410 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE TITLE Change SHAFFER-BIGGS, MARGARET STONE, HELEN E. NAME NAME STREET ADDRESS 3399 PGA BLVD., STE 260 STREET ADDRESS 3399 PGA BLVD., STE. 260 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 Change AS ☐ Addition TITLE ☐ Delete TITLE NAME, STEVENS, CHARLES NAME STREET ADDRESS 3399 PGA BLVD., STE 260 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PALM BEACH GARDENS, FL 33410 TITLE TITLE Change Addition ☐ Delete NAME CROSBY, SHEILA B NAME 3399 PGA BLVD., STE 260 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE BAYER, CHARLES M JR NAME NAME STREET ADDRESS 3399 PGA BLVD., STE 260 STREET ADDRESS CITY+ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE TETLE Change ☐ Addition Delete ZERBOCK, LAURA M NAME STREET ADDRESS STREET ADDRESS 3399 PGA BLVD., STE 260 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 Delete TITLE Change ■ Addition TITLE STONER, HELEN E MAME NAME 3399 PGA BLVD., STE 260 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 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.

CER OR DIRECTOR

Date

Daytime Phone #

FILED