2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # 236266** 04-15-2005 90109 024 ***150.00 NATIONAL PLANNED COMMUNITIES, INC. Mailing Address Principal Place of Business 1250 E HALLANDALE BEACH BLVD 1250 E HALLANDALE BEACH BLVD STE 300 STE 300 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 59-6073343 Not Applicable Zìp Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NESTOR, BRENDA Street Address (P.O. Box Number is Not Acceptable) 1250 E HALLANDALE BEACH BLVD STE 300 HALLANDALE, FL 33009 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VICECTAIRMAN/EVP/AT/AS VCAT ☐ Delete TITLE Change TITLE COLVIN, MELVIN R NAME NAME STREET ADDRESS 1250 E HALLANDALE BEACH BLVD STE 300 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP VPST ☐ Delete TITLE ☐ Change ☐ Addition TITLE LAUNER, BLANCHE S MANIE NAME STREET ADDRESS 1250 E HALLANDALE BEACH BLVD STE 300 STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CHTY - ST-ZIP CFAT Delete TITLE ☐ Change ■ Addition TITLE NAME MCGANN, EDWARD T NAME STREET ADDRESS STREET ADDRESS 1250 E HALLANDALE BEACH BLVD STE 300 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL 33009 Chairman / ARS/CEO/AT/AS Change **PCEO** ☐ Delete TITLE ☐ Addition TITLE NESTOR, BRENDA NAME NAME STREET ADDRESS 1250 E HALLANDALE BEACH BLVD STE 300 STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY - ST - ZIP Delete Change ☐ Addition THILE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change ■ Addition THE

12. Thereby certify that the information supplied with this filling 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 an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY - ST - JIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED