2008 FOR PROFIT CORPORATION

FILED Mar 05, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 244497** 1. Entity Name 03-05-2008 90032 040 ***150.00 DRIFTWOOD APARTMENTS, INC. Principal Place of Business Mailing Address **2655 LAKE DR 2655 LAKE DR** #6 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business - No P.O. Box # Mailing Address 902 SEMarina BayDrine Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For Sound 59-0997109 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 WELLS, JEAN Street Address (P.O. Box Number is Not Acceptable) 2655 LAKE DRIVE# 6 RIVIERA BEACH FL 33404 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Atter May 1, 2008 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 TITLE TITLE ☐ Change Delete ☐ Addition NAME HICKERSON, FRED NAME STREET ADDRESS 1712 GALLOP DRIVE STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-7IP CITY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Change ☐ Addition NAME FLEMING, DAVID NAME STREET ADDRESS 267 RIDGE HILL RD STREET ADDRESS CITY-ST-ZIP MECHANICSBURG PA 17050 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-719 CITY - ST- ZIP Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP

12. Thereby 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.

SIGNATURE:

FICER OR DIRECTOR