2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 331258** 1. Entity Name 04-26-2004 90416 049 ***150.00 CYPRESS GARDENS REALTY, INC. Principal Place of Business Mailing Address 290 CYPRESS GARDENS BLVD, S E 290 CYPRESS GARDENS BLVD, S E P.O. BOX 1439 P.O. BOX 1439 WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1212508 Not Applicable Zip Country 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 NOLEN, J M Street Address (P.O. Box Number is Not Acceptable) 290 CYPRESS GARDENS BLVD, S E WINTER HAVEN FL 33880 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, 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, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VPD TITLE ☐ Change ☐ Addition ☐ Delete NAME SECKEL, LARRY NAME 504 LAKE MARIAM STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 00000 CITY-ST-7(P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F LEIS, GEORGE W NAME NAME STREET ADDRESS 700 MIRROR TERR N W STREET ADDRESS WINTER HAVEN, FL 00000 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITS E STD ☐ Delete TITLE NAME_ NAME NOLEN, J.M.JR STREET ADDRESS STREET ADDRESS 122 LAKE MARIAM WAY CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 00000 PD ☐ Addition TITLE ☐ Delete TITLE NOLEN, J M NAME NAME STREET ADDRESS 290 CYPRESS GARDENS BLVD, S E STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby 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