2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT #349446** 04-16-2008 90031 042 ***150.00 BLACKWELL VILLA ASSOCIATION INC Principal Place of Business Mailing Address 260 BLACKWELL VILLA COVE PO BOX 932 BABSON PARK, FL 33827 BABSON PARK, FL 33827 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2903555 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 BRYAN, MARK A Street Address (P.O. Box Number is Not Acceptable) 260 BLACKWELL VILLA COVE BABSON PARK, FL 33827 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 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE Change ☐ Delete TITLE ☐ Addition BRYAN, ANDREW E NAME NAME STREET ADDRESS 260 BLACKWELL VILLA COVE - PO BOX 932 STREET ADDRESS CITY-ST-ZIP BABSON PARK, FL 33827 CITY-ST-7IP VPD TITLE ☐ Delete TITLE ☐ Addition NAME ROSE, DAVID NAME STREET ADDRESS 5005 CEDAR GLEN CT STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATTHEWS, RONALD NAME STREET ADDRESS 8701 W KNIGHTS GRIFFIN RD STREET ADDRESS PLANT CITY, FL CITY-ST-ZIP CITY-ST-7IP III) E D ☐ Delete TITLE ☐ Change Addition ATKINS, DONNIE NAME STREET ADDRESS 5101 FARKAS RD SO STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition LILES, THOMAS R MAME STREET ADDRESS 4504 SLEEPY HOLLOW LN STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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: