SIGNATURE:

Jan 21, 2005 8:00 am 2005 FOR PROFIT CORPORATION **ANNUAL REPORT Secretary of State DOCUMENT #364269** 01-21-2005 90049 049 ***150.00 1. Entity Name DAYTONA GARDEN APARTMENTS SOUTH, INC. Principal Place of Business Mailing Address 1414 W. GRANDA BLVD 1414 W. GRANDA BLVD 50004702 SUITE 4 SUITE 4 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US US 2. Principal Place of Business 3. Mailing Address 114 S. Palmetto Avenue 114 S. Palmetto Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Daytona Beach, FL Daytona Beach, FL 59-1300092 Not Applicable 32114 ____ Country US \$8.75 Additional Zip 32114 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Hahl, James G.</u> HAHL, JAMES G ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1414 W. GRANDA BLVD., SUITE 4 ORMOND BEACH, FL 32174 114 S. Palmetto Avenue Daytona Beach 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, type 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Channe Addition PD ☐ Delete TITLE TITLE NAME LATOUR, JOHN JR. NAME STREET ADDRESS STREET ADDRESS 124 EMMETT STREET DAYTONA BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition **VSTD** ☐ Delete TITLE TITLE HOFFMEISTER, GERALDINE NAME NAME STREET ADDRESS STREET ADDRESS 372 RIVERSIDE DR CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32176 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change noitibha 🔲 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TIZLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 astrequired 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.

FILED

Daytime Phone #