2005 FOR PROFIT CORPORATION

Feb 25, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 495825** 02-25-2005 90149 033 ***150.00 1. Entity Name FOUR SEASONS REALTY, INC. Mailing Address Principal Place of Business 501 MARY ESTHER CUT-OFF STE 8 501 MARY ESTHER CUT-OFF STE 8 FT, WALTON BCH, FL 32548 FT. WALTON BCH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02112005 Chg-P Applied For 4. FEI Number City & State City & State 59-1646838 Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHOR, INDIA L. Street Address (P.O. Box Number is Not Acceptable) 501 MARY ESTHER CUT-OFF, STE 8 FT. WALTON BEACH, FL 32548 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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. 11. PD Change Addition TITLE ☐ Delete TITLE SCHOR, INDIA L NAME NAME 501 MARY ESTHER CUT-OFF SUITE 8 STREET ADDRESS STREET ADDRESS FT WALTON BCH, FL 32548 C11V-S1-7IP CITY-ST-ZIP ST Change ☐ Addition TITLE ☐ Detete TITLE SCHOR, INDIA L NAME NAME 501 MARY ESTHER CUT-OFF SUITE 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BCH, FL 32548 CITY-ST-ZIP Delets TITLE [7] Change ☐ Addition TITLE NAME MANNIX, WILLIAM J P NAME 501 MARY ESTHER CUTOFF SUITE 8 STREET ADDRESS STREET ADDRESS FT WALTON BCH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE Detete BAINBRIDGE, WALTER C NAME NAME 501 MARY ESTHER CUTOFF SUITE 8 STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP FT WALTON BCH, FL 32548 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE McKEE, MICHAEL S NAME NAME 501 MARY ESTHER CUT-OFF, SUITE 8 STREET ADDRESS STREET ADDRESS FT WALTON BEACH, FL 32548 CLTY-ST-ZIP CITY-ST-70P Addition TITLE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS

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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received changed, or on an attachment

CITY-ST-ZIP

SIGNATURE: OFFICER OR DIRECTOR

CHY-ST-ZIP

INDIA L. SCHOR

FILED

(850) 243-2233

Daytme Phone #