2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 08:00 A Secretary of State **DOCUMENT # 509888** HISTORIC STILTSVILLE, INC. Principal Place of Business Mailing Address 3250 MARY ST 3250 MARY ST 406 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1689442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BALDWIN, GAIL B **3250 MARY ST** 406 IN THIS SPACE COCONUT GROVE, FL 33133 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 1.12.07 Pices (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BALDWIN, GAIL B 3250 MARY ST #406 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 .U00000663269 SESSIONS, PAT NAME 03/21/07-80045-024 150:00 1754 S. BAYSHORE LANE STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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: _

CITY-ST-ZIP



PHES. GAILB BALDWIN

FILED