2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 08, 2004 8:00 am Secretary of State **DOCUMENT # 545643** 09-08-2004 90121 020 ***550.00 SUMMERLAND KEY PROPERTIES, INC. Principal Place of Business Mailing Address 1219 NORWOOD AVE 1219 NORWOOD AVE PACCOCAT CLEARWATER, FL 33756 CLEARWATER, FL 33756 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1788861 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.- Name and Address of New Registered Agent -- 6. Name and Address of Current Registered Agent-Doris H Campbell MANDLER, JEFFREY L. Street Address (P.O. Box Number is Not Acceptable) 1219 Norwood Avenue 100 SE 2ND ST. - STE 3500 MIAMI BEACH, FL 33131 Clearwater 3139956 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. 9/2/04 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD TITLE Delete TITLE Change Addition NAME CRANE, STEWART R. NAME STREET ADDRESS 227 VIRGINIA DR STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition MCKAY, S.J. NAME STREET ADDRESS WAIPAPA ROAD STREET ADDRESS CITY-ST-ZIP KERIKÈRI, NZ CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME CAMPBELL, DORIS H. NAME STREET ADDRESS 1219 NORWOOD AVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

FILED