2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 A **DOCUMENT # 564504 Secretary of State** 1. Entity Name DVA PROPERTIES, INC. Principal Place of Business Mailing Address 8900 S. OCEAN DR. 8900 S. OCEAN DR. JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 DO NOT WRITE IN THIS SPACE 01072008 No Chq-P CR2E034 (11/05) 4. FEI Number Applied For 59-1791768 Not Applicable The state of the s \$8.75 Additional 5. Certificate of Status Desired Market State of States and States 6. Name and Address of Current Registered Agent VONFILDENBRUCK, DENNIS DO NOT WRITE 8900 S. OCEAN DR.+6-JENSEN BEACH, FL 34957 IN THIS SPACE the state of the s 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) U000000799323 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 01/30/08-80063-020 150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PTDV VON ALDENBRUCK, DENNIS NAME STREET ADDRESS 8735 S OCEAN DRIVE CITY-ST-ZIP JENSEN BCH., FL 00000. TITLE 2005 MORGAN, KANDICE D. NAME STREET ADDRESS 8735 S OCEAN DRIVE CITY-ST-ZIP JENSEN BCH., FL TITLE 11 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY+ST-ZIP

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.