2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 30, 2008 8:00 am Secretary of State **DOCUMENT # 607075** 1. Entity Name 05-30-2008 90217 014 ***150.00 BETHEL ISLE VILLAS, N.C. ~~ Principal Place of Business Mailing Address 966 PEBBLE LANE VERO BEACH FL 32963 966 PEBBLE LANE VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 966 PERRIE LAME Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1884142 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DRIVE VERO BEACH FL 32963 Zip Code 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. (NOTE: Registered Agent signature required when reinstaurig) FILE NOW!!!FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change Addition TITLE Delete BIEBER, WALTER M. NAME NAME 966 PEBBLE LANE STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY - ST-ZIP VSD Delete Change Addition TITLE TITLE BIEBER, BARBARA M. NAME MAME STREET ADDRESS 966 PËBBLE LANE STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TOLE ☐ Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete THE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITE P ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-22-08' Care

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.