2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT #714090** 02-06-2006 90067 014 ****61 25 BROADMOOR VILLA, INC. Principal Place of Business Mailing Address 919 OSCEOLA ROAD 919 OSCEOLA ROAD 60012162 BELLEAIR, FL 34616 BELLEAIR, FL 34616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1565612 Applied For City & State City & State Not Applicable Zip Zip Country 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 MINTON, TONI Street Address (P.O. Box Number is Not Acceptable) 506 N GULF BLVD #504 INDIAN ROCKS BEACH, FL 33785 City 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 agents; SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filling Fee Is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE Barbara Schoul dition 919 Osceola Rd # 107 QUINN, JANNA NAME NAME STREET ADDRESS 475 PARK AVE STREET ADDRESS Belleair, Ha. 33756 CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition James ORR BALDERSON, ANNE HAME NAME 475 Park STREET ADDRESS 919 OSCEOLA RD #207 STREET ADDRESS Balloria Alu 33756 CITY-ST-ZIP BELLEAIR, FL 34616 CITY-ST-ZIP STD TITLE ☐ Change ☐ Addition TITLE Delete HECKER, JUDY NAME NAME STREET ADDRESS 919 OSCEOLA RD #202 STREET ADDRESS BELLEAIR, FL 34616 CITY-ST-7IP CITY-ST-7P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 617, 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.

FILED Feb 06, 2006 8:00 am