2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 7

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #729270** 04-24-2006 90351 008 ****61.25 HILLBROOK TOWN HOMES, INC. Principal Place of Business Mailing Address 32 HILLBROOK WAY 32 HILLBROOK WAY PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1596572 City & State City & State Applied For Not Applicable Zip Country Zip 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 Kevin R. Etheridge KEMP, LARRY Street Address (P.O. Box Number is Not Acceptable) Ether: age Property Msmt 4 HILLBROOK WAY PENSACOLA, FL 32503 Citypensaesla Zip Code 32503 8. The above named entity submits statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered SIGNATURE ed agent end-title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SE 💃 📆 TITLE . Delete TITLE Addition Ridalle, David 23 Hillbrook way FIELDS, ELAINE NAME NAME 11 HILLBROOK WAY STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32503 Rensacula, FL 32503 CITY-ST-ZIF CITY-ST-ZIP TITLE Change Delete TITLE Addition PLUMMER, RANDY Handley, David 30 Hill brook was NAME NAME STREET ADDRESS 9 HILLBROOK WAY STREET ADDRESS Pensacola, FL 32503 CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☑ Addition KEMP, LARRY NAME NAME wade, Lucie 7 Hillbrook way 4 HILLBROOK WAY STREET ADDRESS STREET ADDRESS Pensacola FL 32503 PENSACOLA, FL 32503 CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change Addition CROWDER, RANDY Kwasin, John 3 Hill brook way NAME NAME 24 HILLBROOK WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP PENSACOLA, FL 32503 CITY-ST-ZIP Rensacula, FL 32503 Delete TITLE TITLE ☐ Change ■ Addition JANSEN, HATTIE NAME NAME ONE HILLBROOK WAYN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 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 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 appress, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED