2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 731541** 1. Entity Name 04-26-2004 90556 045 ****61 25 HIGHLAND LAKE EASY APARTMENTS, INC. Principal Place of Business Mailing Address 1860 S HIGHLAND PARK DRIVE 1860 S HIGHLAND PARK DRIVE LAKE WALES FL 33898 LAKE WALES FL 33898 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE 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 CHINSKI, MATTHEW B Street Address (P.O. Box Number is Not Acceptable) 1860 S HIGHLAND PARK DRIVE LAKE WALES FL 33853 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 agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE ☐ Change Addition CHINSKI, MATTHEW B NAME NAME 1860 S HIGHLAND PARK DRIVE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY - ST- ZIP CITY-ST-ZIP SVPD ☐ Delete TITLE ☐ Change TITLE ☐ Addition CHINSKI, KELLI L NAME NAME 1860 S HIGHLAND PARK DRIVE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change CHINSKI; LORI/A NAME NAME 1860 S HIGHLAND PARK DRIVE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 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