2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 14, 2007 8:00 am DOCUMENT # 761811 **Secretary of State** 1. Entity Namo 03-14-2007 90033 036 ****61.25 PARK SOUTH MANAGEMENT, INC. Principal Place of Business Mailing Address PO BOX 211 PARK SOUTH MANAGEMENT LIBERTY & GRANDVIEW MOUNT DORA FL 32757 MOUNT DORA FL 32756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, atc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-2367176 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLTER, GERALDINE Street Address (P.O. Box Number is Not Acceptable) 4500 LIBERTY AVE 3 MOUNT DORA FL 32757 City Zip Code FL 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 agnature required when reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HILE IIIE VP X Delete Gary Skoglund XX Change ☐ Addition NAME SMITH, JAMES NAME 33005 Lakeshore Dr. STREET ADDRESS STREET ADDRESS 450 LIBERTY AVE #4 CITY-ST-ZIP Tavares, FL. 32778 CITY ST-7IP **MOUNT DORA FL 32757** ME Sec 't y THE X Delete **XX**Change Addition NAME EVANS, RUPERT L NAME Joyde Bachanas STREET ADDRESS 450 LIBERTY STREET ADDRESS P.O.Box 6 CITY-ST-ZIP MOUNT DORA FL 32757 CITY-ST-ZIP Mount Dora, FL 32756 X Delete XXChange TITLE Treas. Addition D\$ NAME NAME EVa Van Goor WOLTER, GERALDINE STREET ADDRESS STREET ADORESS 450 LIBERTY AVE #3 445 S.Grandview St.#11 CITY-ST-ZIP CITY-ST-ZIP MOUNT DORA FL 32757 <u>MOunt Dora, FI, 32757</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WOLTER, GERALDINE STREET ADDRESS STREET ADDRESS 450 LIBERTY AVE 3 CITY - ST-7IP CHY-ST-7IP MOUNT DORA FL 32757 TITLE X X Delete TITLE Change Addition NAME NAME RYAN, EDWARD J STREET ADDRESS STREET ADDRESS 350 LIBERTY AVE/POB 1862 CITY-ST-ZIP MOUNT DORA FL 32756 CITY-ST-ZIP TOTAL XX Delete TITLE Change Addition VAN GOOR, EVA M NAMI NAME STREET ADDRESS STREET ADDRESS POB 211 CITY-ST-ZIP CITY-ST-ZIP MOUNT DORA FL 32756 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 eath; 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

FILED