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2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #843212 02-02-2004 90029 001 ****61.25 1. Entity Name ELIADA HOMES, INC. Principal Place of Business Mailing Address P.O. BOX 16708 P.O. BOX 16708 2 COMPTON DRIVE 2 COMPTON DRIVE ASHEVILLE, NC 28816 ASHEVILLE, NC 28816 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 56-0611587 Not Applicable 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 GIMON, ALEXANDER 10225 ULMERTON ROAD, STE 7-C Street Address (P.O. Box Number is Not Acceptable) LARGO, FL 33771 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) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 Ð TITLE Delete TESS Channe Addition BLACKBURN, ROBERT M DR. NAME NAME List Attached 13 FOREST RD STREET ADDRESS STREET ADDRESS ASHEVILLE, NC 28803 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE **Z** Delete DEMOS, MICHAEL S NAME NAME **5 FOSTER DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASHEVILLE, NC 28806 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BERLIN, MELANIE NAME NAME STREET ADDRESS 108 COACHMAN'S TRAIL STREET ADDRESS ASHEVILLE, NC 28803 CITY-ST-ZIP CRY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE LEWIS, MARTIN NAME NAME STREET ADORESS 15 PHEASANT DRIVE STREET ADDRESS CITY-ST-ZIP ASHEVILLE, NC 28803 CITY-ST-ZIP ☐ Change TITL F Delete TITLE Addition WILLIAMS, ROBBIE J MRS NAME NAME STREET ADDRESS 10 MAYFAIR PLACE STREET ADDRESS ARDEN, NC 28704 CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE KUKLENSKI, JOHN M NAME NAME 160 MARLBOROUGH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASHEVILLE, NC 28804 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 early that the information 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 17 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Robert VanWagner, Chairman

Date

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 02, 2004 8:00 am

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Attachment 24006200 1+843212

BOARD OF TRUSTEES ELIADA HOMES, INC. 2003 – 2004

- C VanWagner, Robert Chairman Retired, Insurance/Transportation 24 Forest Knoll Drive Weaverville, NC 28787 h-658-3394 Class of 2006, 2nd Term RandBvan3466@msn.com
- Lesko, James M. Vice Chairman
 Retired Manufacturing Executive
 10 Glen Cove Drive
 Arden, NC 28704
 h-684-8507
 Class of 2004, Filling unexpired
 iimiml@aol.com
- Kuklenski, John M. Secretary
 Investment Management
 160 Marlborough Road
 Asheville, NC 28804
 h-252-6533
 Class of 2007, 1st Term
 ikuklenski@charter.net
- Weidie, Stuart E. Treasurer
 President, Blossman Gas
 20 Country Club Trail
 Asheville NC 28804
 h-285-9757
 Class of 2005, Filling Unexp. Term
 seweidie@blossmangas.com
- D Lewis, Martin Immed. Past Chairman
 Lewis Real Estate
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 w-274-2479
 Fax: 274-6650
 Class of 2004, 1st Term
 martin@lewisrealestatenc.com

- Berlin, Melanie
 President, Berlin Enterprises
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 b-210-8l80, h-299-0399
 Class of 2007, First Term melanieberlin@bclip.com
- Donatelli, Karen K.
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- Forde, Mark E.
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Attachment

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- McKinney, Doug
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 50 Hilltop Road
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 w-684-5020, h-274-2822
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 mckinnd@nationwide.com
- Sills, Richard A. CPA 1610 Olmsted Drive Asheville NC 28803 h-681-8176 Class of 2006, 1st Term r.sills@charter.net
- ✓ Silvers, Joe
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- Sizemore, Steven W.
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- Weilbaecher, Dr. James E.
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 Class of 2004, 1st Term
 drjamesw@aol.com

2406/200

- Williams, Mrs. Robbie J. Owner, A Vision of You 10 Mayfair Place Arden NC 28704 h-684-6750 Class of 2005, 2nd Term oyaat2@aol.com
- Willett, Michael J.
 Sr. VP/City Exec., BB&T
 5 Wedgewood Court
 Arden, NC 28704
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 Class of 2004, 2nd Term
 <u>mwillett@bbandt.com</u>

Updated November 17, 2003