2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT #843335** 1. Entity Name REXMERE LAKE VILLAGE MANAGEMENT, **INCORPORATED** Principal Place of Business Mailing Address P.O.BOX 8960 P.O.BOX 8960 RANCHO SANTA FE, CA 92067 RANCHO SANTA FE, CA 92067 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 95-3363036 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HINDEN ESQ, JON A Street Address (P.O. Box Number is Not Acceptable) WEBBER, HINDEN & MCLEAN FORT LAUDERDALE, FL 33314 Zip Code City 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. (FIOTE Registered Agent signal-ire required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change Addition TITLE Delete NAME DALE, JAMES M. NAME P.O. BOX 8960 N/A STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP RANCHO SANTA FE, CA Addition VPS ☐ Change ☐ Detefe TITLE TITLE U00000181809 01/19/05-80002-018 150.00 BONNIE, DALE NAME. NAME PO BOX 8960 STRUET ADDRESS STREET ADDRESS CiTY-ST-ZIP RANCHO SANTA FE, CA 92067 CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Defete WILL Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling 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 607, 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

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