2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F03000003772 1. Entity Name 04-19-2004 90698 001 ***300.00 HCF REALTY OF SUNSHINE GARDENS. INC. Principal Place of Business Mailing Address 12080 SW HIGHWAY 484 DUNNELLON FL 34432-6408 1100 SHAWNEE ROAD LIMA OH 45805 66412830 2. Principal Place of Business 3. Mailing Address 12080 SW HIGHWAY 484 1100 SHAWNEE RD Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 01-0750717 FL DUNNEUM LIMA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34432-6408 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUGGLES, THOMAS W ESQ Street Address (P.O. Box Number is Not Acceptable) 603 INDIAN ROCKS ROAD BELLEAIR FL 33756 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE TITLE **Change** ☐ Delete ☐ Addition UNVERFERTH, JAMES W NAME NAME 1100 SHAWNEE ROAD STREET ADDRESS STREET ADDRESS LIMA OH 45805 CITY-ST-7IP CITY-ST-7IP VPVC EXECUTIVE VICE PRESIDENT & Change TITLE ☐ Delete TITLE ☐ Addition WILDER, ROBERT S NAME NAME 1100 SHAWNEE ROAD STREET ADDRESS STREET ADDRESS LIMA OH 45805 CITY-ST-ZIP CITY-ST-7/P TITLE VD ☐ Defete TITLE up-taxation + secretary Change Change ☐ Addition NAME RINEHART, FRED J NAME STREET ADDRESS 1100 SHAWNEE ROAD STREET ADDRESS CITY-ST-ZIP LIMA OH 45805 CITY-ST-ZIP TITLE ☐ Delete TITLE UP - DEVELOPMENT + PROPERTY & Change ☐ Addition SEITZ, DAVID A NAME NAME 1100 SHAWNEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIMA OH 45805 CITY-ST-ZIP TREASURER ☐ Delete Change ☐ Addition DAVIS, ERNEST W NAME NAME 1100 SHAWNEE ROAD STREET ADDRESS STREET ADDRESS LIMA OH 45805 CiTY-ST-7IP CITY-ST-7/P 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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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.

SIGNATURE: 4-12-04 419-999-2010