2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2007 8:00 am Secretary of State **DOCUMENT # F04000007200** 01-11-2007 90055 050 ***150.00 VALLEY KNOLLS PROPERTIES, INC. Principal Place of Business Mailing Address 1838 WINTHROP TERRACE 239 EAST JEFFERSON BOULEVARD MISHAWAKA, IN 46545 THE VILLAGES, FL 32162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1838 Winthrop Tex Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State ▲ FEI Number Applied For he 35-1789120 Not Applicable 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 Name SKATES, JEFFREY P Street Address (P.O. Box Number is Not Acceptable) MCLIN & BURNSED P.A 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 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... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITI F Delete TITLE ☑ Change NAME WATTS, JERRY L NAME 1838 WINTHROP TERRACE STREET ADDRESS 239 EAST JEFFERSON BOULEVARD STREET ADDRESS MISHAWAKA, IN 46545 CITY-ST-ZIP CITY-ST-7IP DS TITLE Delete TITLE WATTS, JUDITH A NAME 1838 WINTHROP TERRACE 239 EAST JEFFERSON BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MISHAWAKA, IN 46545 CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TOTLE Detete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ 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 exemptions contained in Chapter 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 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.

FILED