2004 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F40063 04-12-2004 90654 041 ***150.00 POND RIDGE VILLAS EAST, INC. Principal Place of Business Mailing Address 1982 N.E. DIXIE HIGHWAY 1984 NE DIXIE HWY JENSEN BEACH FL 34957 **011716046** JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2101020 Not Applicable Zip Country Zip 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 WAGNER, LOIS F Street Address (P.O. Box Number is Not Acceptable) 1984 NE DIXIE HWY JENSEN BEACH FL 34957 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 signature required when reinstating) DATE 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. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President Cook, Mary Jane Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jensen Beach, FL 34957 PORT\ST\ LÙ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WAGNER, LOIS F NAME STREET ADDRESS 1984 N E DIXIE HWY STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP Secretary Oilmore, Brigette 1980 NE Dixie Hwy. TITLE Delete TITL F ☐ Change Addition NAME = STREET ADDRESS STREET ADDRESS Jensen Beach FL 34957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition LOESCH, RAYMOND NAME NAME STREET ADDRESS 1986 N É DIXIE HWY STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Lois F. WAGNER SIGNATURE: