2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 90675 037 ***150 00 DOCUMENT # F98000003645 1. Entity Name ASTON GARDENS AT PELICAN MARSH, INC. Principal Place of Business Mailing Address 94078963 137 S PEBBLE BEAACH BLVD 137 S PEBBLE BEAACH BLVD SUITE 101 SUITE 101 SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3518598 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUTCHINSON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 137 S PEBBLE BEACH BLVD SUITE 201 SUN CITY CENTER, FL 33573 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. director Addition Delete TITLE TITLE Tom Costello 137 S Rebble Beach Blvd, Swite 101 NAME ANGENENDT, HARRY E JR NAME 137 S PEBBLE BEACH BLVD., SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP Sun City center, 71 33573 TITLE ☐ Delete TITLE Change ☐ Addition HUTCHINSON, RICHARD NAME 137 S PEBBLE BEACH BLVD., SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HARRISON, THOMAS NAME NAME STREET ADDRESS 137 S PEBBLE BEACH BLVD., SUITE 101 STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition ACKERMAN, DON E NAME NAME STREET ADDRESS 137 S PEBBLE BEACH BLVD., SUITE 101 STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ■ Addition HOFFMAN, ALFRED JR NAME NAME 137 S PEBBLE BEACH BLVD., SUITE 101 STREET ADDRESS STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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 state 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 e empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED