2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like e

SIGNATURE:

May 02, 2007 8:00 am Secretary of State **DOCUMENT # H26708** 05-02-2007 90062 034 ***150.00 1. Entity Name SOUTH FLORIDA VILLAS, INC. Principal Place of Business Mailing Address quuyuu-P O BOX 5078 5150 S FLORIDA AVE LAKELAND, FL 33807 STE. 319 US LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 5120 S. Florida Ave. 3. Mailing Address Suite, Apt. #, etc. Ste. 318 Suite, Apt. #, etc. 01262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Lakeland, 59-2462683 Not Applicable ^{Zip} 33813 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRITTON, CHARLES P. Street Address (P.O. Box Number is Not Acceptable) 225 E LEMON STREET SUITE 300 LAKELAND, FL 33801 City 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 appacable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **PST** □ Delete TITLE Change Addition WENDEL, ALBERT G. NAME NAME 5120 S. Florida Ave. Ste. 318. STREET ADDRESS 5150 S FLORIDA AVENUE, SUITE 319 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 Lakeland, FL 33813 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME WENDEL, JOHN F. NAME 336 W. Highland Dr. STREET ADDRESS 5150 S FLORIDA AVENUE, SUITE 300 STREET ADDRESS Lakeland, FL 33813 CITY-ST-ZIP LAKELAND, FL 33801 City-St-ZP TIT! F Delete TETLE Change ☐ Addition NAME MURPHY, MARKAM L NAME STREET ADORESS 46 LAVONIA BEACH DRIVE STREET ADDRESS CITY-ST-ZIP LAVONIA, GA 30553 CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME WENDEL, ALBERT G. NAME 5120 S. Florida Ave. Ste. 318 STREET ADDRESS 5150 S FLORIDA AVE., STE. 319 STREET ADDRESS Lakeland, FL 33813 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P 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 chanced, or on an attachment with an address, with all other like empowered.

ALBERT G. WENDE

FILED