2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90347 045 ***150.00 DOCUMENT # H50995 1. Entity Name NTS/SABAL RESIDENTIAL, INC. Principal Place of Business Mailing Address 20049054 C/O NTS CORPORATION C/O NTS CORPORATION 10172 LINN STATION RD. 10172 LINN STATION RD. LOUISVILLE, KY 40223 LOUISVILLE, KY 40223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 61-1075899 Not Applicable Zip Country 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 BAVEC, RICHARD D James F. Heekin, Jr. Street Address (P.O. Box Number is Not Acceptable) 690 LAKE FOREST BLVD SANFORD, FL 32771 215 N. Eola Drive Zip Code <u>Orlando</u> 32801 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 4/22/05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE nc. ☐ Delete TITLE bс Change ☐ Addition NICHOLS, J.D. NAME NAME J.D. Nichols 10172 LINN STATION ROAD STREET ADDRESS STREET ADDRESS 10172 Linn Station Rd. CITY-ST-7IP LOUISVILLE, KY CITY-ST-ZIP Louisville, KY 40223 TATLE ☐ Delete TITLE ☐ Change ☐ Addition LAVIN, BRIAN NAME NAME 10172 LINN STATION ROAD STREET ADDRESS STREET ADDRESS LOUISVILLE, KY 40223 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition VPS NAME HOWARD.SUSAN NAME Susan M. Howard STREET ADDRESS 10172 LINN STATION RD STREET ADDRESS 10172 Linn Station Rd. CITY-ST-ZIP LOUISVILLE, KY CITY-ST-ZIP Louisville, KY 40223 SVP ☐ Delete TITLE TITLE ☐ Addition Executive V.P. WELLS, GREGORY A NAME Gregory A. Wells 10172 Linn Station Road STREET ADDRESS 10172 LINN STETON RD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP Louisville, KY 40223 Delete TITLE TITL F VP/Treasurer Change X Addition MITCHELL, NEIL A NAME NAME David B. Pitchford STREET ADDRESS 10172 LINN STETON RD STREET ADDRESS 10972 Linn Station Rd. CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP Louisville, KY 40223 ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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

4/21/05

FILED

Susan M. Howard, Secretary

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _