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2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # H55294 04-29-2004 90211 012 ***150.00 1. Entity Name NTS/RESIDENTIAL PROPERTIES, INC.-FLORIDA Principal Place of Business Mailing Address 94070603 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. 03162004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 61-1121434 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 Name BAVEC, RICHARD D Street Address (P.O. Box Number is Not Acceptable) **%NTS LAKE-FOREST CLUB HOUSE** 690 Lake Forest Boulevard 5350 SHORELINE CIRCLE LAKE FOREST, FL 32771 Zip Code .ake Forest 32771 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NICHOLS, J.D. NAME NAME STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition WELLS, GREGORY A NAME STREET ADDRESS 10172 LINN STATION RD. STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY, ST. 7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME ADAMS, GARY D NAME STREET ADDRESS 5350 SHORELINE CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE FOREST, FL 32771 CITY-ST-ZIP VPT TITLE ☐ Delete T171 F Change Addition MITCHELL, NEIL A NAME NAME 10172 LINN STATION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWARD, SUSAN M NAME NAME STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, FL 40223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition LAVIN, BRIAN F NAME NAME STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 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 cath; 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

(502)4<u>26-4800</u>

Susan M Howard, Secretary

SIGNATURE:

Lusan M Warrand, Secretary,