2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # H55294 04-27-2005 90346 001 ***150.00 NTS/RESIDENTIAL PROPERTIES, INC.-FLORIDA Principal Place of Business 20049050 Mailing Address 10172 LINN STATION RD. 10172 LINN STATION RD. LOUISVILLE, KY 40223 LOUISVILLE, KY 40223 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 61-1121434 Not Applicable Zip Country Country Zip \$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 James F. Heekin, Jr Street Address (P.O. Box Number is Not Acceptable) BAVEC, RICHARD D 690 LAKE FOREST BLVD. SANFORD, FL 32771 215 N. Eola Dřive Zip Code Orlando 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. SIGNATURE. (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, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DC ☐ Delete TITLE Change ☐ Addition NICHOLS, J.D. NAME NAME J.D. Nichols STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS 10172 Linn Station Rd. CITY-ST-ZIP LOUISVILLE, KY CITY-ST-ZIP Louisville, KY 40223 Executive V.P. Gregory A. Wells 10172 Linn Station Rd. Louisville, KY 40223 SV X Change TITLE Delete TIPLE Addition WELLS, GREGORY A NAME NAME 10172 LINN STATION RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP TITLE VPT TITLE Delete VP/Treasurer Change X Addition MITCHELL, NEIL A NAME David B. Pitchford STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS 10172 Linn Station Rd. LOUISVILLE, KY 40223 CITY-ST-ZIP CITY-ST-7IP Louisville, KY 40223 VPS TITLE ☐ Delete TITLE Change Addition HOWARD, SUSAN M NAME NAME STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE, FL 40223 TITLE Delete TITLE Change Addition NAME LAVIN, BRIAN F NAME STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS LOUISVILLE, KY 40223 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

FILED

(502) 426-4800

Jusan M. Howard, Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR