2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2007 08:00 A Secretary of State **DOCUMENT # J44023** 1. Entity Name MORNINGSIDE R.V. ESTATES, INC. Principal Place of Business Mailing Address 12645 MORNING DR 12645 MORNING DR DADE CITY, FL 33525 DADE CITY, FL 33525 US 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3127593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCGILLAN, FREDERICK G 12645 MORNING DR IN THIS SPACE DADE CITY, FL 33525 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 DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. TITLE MCGILLAN, FREDERICK G NAME STREET ADDRESS 34474 CEDARFIELD DR DADE CITY, FL 33523 CITY-ST-ZIP TITLE FRIEND, RONALD NAME STREET ADDRESS 37615 BIRCHCREST LANE ZEPHYRHILLS, FL 33541 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY:ST-ZIP: NAME

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12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP