2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AN DOCUMENT # K25525 **Secretary of State** 1. Entity Name SUGAR HILL ESTATES OF TAYLOR COUNTY, INC. Principal Place of Business Mailing Address PALM DRIVE P O BOX 260 STEINHATCHEE FL 32359 STEINHATCHEE FL 32359 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2892125 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOEY, JULIUS B. Street Address (P.O. Box Number is Not Acceptable) PALM DRIVE STEINHATCHEE FL 32359 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 access the obligations of registered agent SIGNATURE Signature, typeri or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when rounstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change TITLE COOEY, JULIUS B. NAME NAME H00000405378 STREET ADDRESS PALM DRIVE STREET ADDRESS 02/07/06-80038-023 150.00 CITY-ST-ZIP STEINHATCHEE FL CITY-ST-ZIP Delete ☐ Change ☐ A.ir HITLE TITLE NAME COOEY, JULIUS B. MAME STREET ADDRESS PALM DRIVE STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP STEINHATCHEE FL ☐ Arii TITLE ☐ ∩etete TITLE Change VST NAME COOEY, MARY J. NAME STREET ADDRESS PALM DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEINHATCHEE FL ☐ Delete TITLE ☐ Change □ Add TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Adir TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Change í Ai⊪ HILE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information does not 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Julius R- Coaly Julius B. Coo Fy TANGARY 25, 2006

Date Date Date Dayling Phone #