

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 12, 2004 8:00 am
Secretary of State

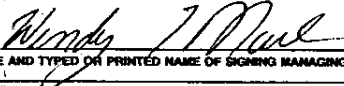
07-16-2004 90141 035 ****50.00

DOCUMENT # L03000009672			
1. Entity Name HOMES OF DISTINCTION BY DOOLEY & MACK, LLC			
Principal Place of Business 2750 STICKNEY POINT ROAD, SUITE 201 SARASOTA, FL 34231		Mailing Address 2750 STICKNEY POINT ROAD, SUITE 201 SARASOTA, FL 34231	
2. Principal Place of Business 1535 Second Street		3. Mailing Address 5800 Lakewood Ranch Blvd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Sarasota, Florida		City & State Sarasota, Florida	
Zip 34236	Country USA	Zip 34240	Country USA
4. FEI Number 14-1874928		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		07072004 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent DOOLEY, WILLIAM R 2750 STICKNEY POINT ROAD, SUITE 201 SARASOTA, FL 34231		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 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 renaming)			
Filing Fee is \$50.00. Due by September 8, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
		Pres./Managing Member William R. Dooley 550 Norton Street Longboat Key, FL 34228	
		Vice Pres./Managing Member Kenneth D. Smith 2221 Shadow Wood Lane Sarasota, FL 34240	
		Sec./Treas./Managing Member Wendy L. Mack 2036 Carmilfra Way Sarasota, FL 34231	
		Vice Pres./Managing Member Steven E. Titworth 5313 Sunrise Lane Holmes Beach, FL 34217	
		Vice Pres./Managing Member Maurice A. Opstal 4306 Rockefeller Ave. Sarasota, FL 34231	
			☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <u>Wendy L. Mack</u>		Wendy L. Mack, Sec./Treas. (941) 921-4636	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

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Attachment

34009873

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Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Sarasota, Florida			City & State Sarasota, Florida		
Zip 34236	Country USA	Zip 34240	Country USA	4. FEI Number 14-1874928	
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5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
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SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 8, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES ¹		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres./Managing Member ☐ Change ☒ Addition William R. Dooley 550 Norton Street Longboat Key, FL 34228	
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 			Wendy L. Mack, Sec/Treas. (941) 921-4636		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		