2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L20940 01-28-2005 90032 009 ***150.00 ALL VILLAGE REALTY, INC. Principal Place of Business Mailing Address 106 S OLD DIXIE HIGHWAY 106 S OLD DIXIE HIGHWAY 50007843 PO BOX 217 LADY LAKE, FL 32159 LADY LAKE, FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01262005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2969604 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 STEINMETZ, NANCY P STEINMETZ, LEO P 3718 LAKE GRIFFIN RD. Street Address (P.O. Box Number is Not Acceptable) 106 S OLD DIXIE HIGHWAY LADY LAKE, FL 32159 LADY MAKE LADY LAKE 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. 1/26/2005 prature, tiped or printed name of re-(NOTE: Registered (partition required when remaining) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete DP Change TOLE ☐ Addition TITLE DP STEINMETZ, LEO P. NAME STEINMETZ, NANCY P. STREET ADDRESS 3718 LAKE GRIFFIN RD. STREET ADDRESS 106 S OLD DIXIE HIGHWAY City-ST-ZIP LADY LAKE, FL 32159 C:TY-ST-ZiP LADY LAKE, FL 32159 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP ☐ Addition TITLE ☐ Delete Change MASSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP ☐ Delete ☐ Change Addition NAME MANGE STREET ADDRESS STREET ADDRESS GITY-ST-ZIF CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET AUDRESS STREET ADDRESS CHY-SI-ZIP City-St-7iP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Rorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that rry 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

Jan 28, 2005 8:00 am

1/26/2005

(352)753-9828