2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Mar 17, 2004 08:00 AM Secretary of State DOCUMENT # L51060 Entity Name VILLAGE AT NAVARRE, INC. Principal Place of Business Mailing Address % I.C. "BUCK" SMITH 706 EDGE AVE FORT WALTON BEACH, FL 32547 706 EDGE AVE. FT. WALTON BEACH, FL 32547-2905 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2991655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, J.C. "BUCK" DO NOT WRITE 706 EDGE AVE. FT. WALTON BEACH, FL 32548 IN THIS SPACE 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) U00000091123 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be 173 Trust Fund Contribution. Added to Fees 03/17/04-80047-005 150.00 OFFICERS AND DIRECTORS 10. TITLE SMITH, J.C. NAME STREET ADDRESS 706 EDGE AVE. C3TY - ST - Z8P FT. WALTON BEACH, FL VD MILE BABIAK, PHILIP J. NAME STREET ADDRESS 53 YACHT CLUB DRIVE #4 CITY-ST-ZIP FT. WALTON BEACH, FL រារាស NAME STREET ADDRESS DO NOT WRITE CfTY-51-29P IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP $\pi\pi\epsilon$ NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS

12. 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 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 redeiver or trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmical with an address, with all other like empowered.