Apr 28, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT 04-28-2006 90197 006 ***150.00 DOCUMENT #L54776 1. Entity Name DIVOSTA LAND COMPANY Principal Place of Business Mailing Address 60030366 4500 PGA BLVD 4500 PGA BLVD **SUITE 207** SUITE 207 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 65-0183474 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIVOSTA, OTTO B. Street Address (P.O. Box Number is Not Acceptable) 4500 PGA BLVD SUITE 207 PALM BEACH GARDENS, FL 33418 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 accept the obligations of registered agent. SIGNATURE. 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. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Detete TITLE ☐ Change Addition NAME DIVOSTA, OTTO B. NAME STREET ADDRESS 4500 PGA BLVD SUITE 207 STREET ADORESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME DIVOSTA, BETTY J NAME STREET ADDRESS 4500 PGA BLVD SUITE 207 STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-78P ☐ Delete TITLE TITLE Addition ☐ Change NAME GALUI, JUDITH M NAME 4500 PGA BLVD SUITE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-7IP ☐ Delete TITLE Addition STEPHANOS, DIANE L NAME NAME 4500 PGA BLVD SUITE 207 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Delete TITLE XIXI Change TITLE ☐ Addition NAME FLOYD, CATHY D NAME DiVosta, Cathy 4500 PGA Blvd., Suite 207 4500 PGA BLVD SUITE 207 STREET ADDRESS STREET ADORESS Palm Beach Gardens, FL 33418 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition DIVOSTA, GUY NAME NAME

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

STREET ADDRESS

4500 PGA BLVD SUITE 207

PALM BEACH GARDENS, FL 33418

es lu SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Cathy DiVosta

561-691-9050 Daytime Phone #

FILED