2004 FOR PROFIT CORPORATION

May 17, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # M95583 05-17-2004 90012 026 ***150.00 PROSPERITY PROPERTIES OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 44013313 790 N PONCE DE LEON BLVD P 0 BOX 1690 ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32085 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 59-2910728 Not Applicable 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 CREAMER, EDDIE Street Address (P.O. Box Number is Not Acceptable) 790 N PONCE DE LEON BLVD ST. AUGUSTINE, FL 32084 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THUE TITLE ☐ Delete X Change Addition NÁME PETERSON, RANDALL NAME Peterson, Randall STREET ADDRESS 790 N PONCE DE LEON BLVD STREET ADDRESS 790 N Ponce De Leon Blvd. CITY-ST-ZIP ST AUGUSTINE, FL CITY-ST-ZIP Saint Augustine, FL 32084 ☐ Delete TITLE ☐ Change Addition CREAMER, EDDIE NAME NAME STREET ADDRESS 790 N. PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP HITLE ☐ Delete TITLE ☐ Change X☐ Addition NAME STREET ADDRESS NAME Reese, Cheryl 790 N Ponce De Leon Blvd. STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP Saint Augustine, FL 32084 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHÝ-\$1-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CFLY - ST - ZIP CITY-ST-ZIP THRE Delete TITLE Change ☐ Addition

12. 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 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.

NAME

STREET ADDRESS

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED TO ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED