2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # N03000004618** 04-08-2005 90045 007 ****70 00 1. Entity Name LOVELAND LEGACY, INC. Principal Place of Business Mailing Address 157 S HAVANA RD 157 S HAVANA RD 40050067 VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chg-NP CR2E037 (10/03) 4. FEI Number 56-2414389 City & State City & State Applied For Not Applicable Country _Zip____ Country Zip \$8.75 Additional 5.-Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARKINS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **4242 SOUTH TAMIAMI TRAIL** VENICE, FL 34293 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Addition BOGUSZ, TED 6835 PINDO Blud. ROBERTS, GREGORY C NAME NAME STREET ADORESS 341 VENICE AVE W STREET ADORESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZP Sanasota, FL 34241 ☐ Defete TITLE ☐ Change ☐ Addition PENXA, CARL J JR NAME NAME STREET ADDRESS 157/S/HAVANA RD STREET ADDRESS VENICE, FL 34292 City-St-ZiP CITY-ST-7IP TITLE ☐ Change TITLE Delete ☐ Addition HARKINS, MICHAEL J NAME NAME 4242 S TAMIAMI TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CTTY-ST-ZIP TITLE VΩ ☐ Delete TITLE ☐ Change ☐ Addition NAME HUNIHAN, DAVID NAME 332 VENICE GOLF CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 342923177 City-St-7P ☐ Change Addition TITLE ☐ Delete TITLE HOUGH, KAREN J NAME NAME STREET ADDRESS 200 SO. NOKOMIS AVE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNKIN, DAVID NAME NAME 170 DEARBORN WEST STREET ADDRESS STREET ADORESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-7/P

12. I hereby certify that the information supplied with this filting 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 617, 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.

OFFICER OR DIRECTOR

FILED