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Feb 28, 2007 8:00 am **Secretary of State** DOCUMENT # N03000006612 02-28-2007 90008 041 ****70.00 F.O.E. SEMINOLE COUNTY EAGLES AERIE 4449 INC Principal Place of Business Mailing Address 124 WEST STATE ROAD 434 124 WEST STATE ROAD 434 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 01-0708148 City & State City & State Not Applicable Zip Country Ζip Country \$6.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WESLEY F. GORMLEY LEO, HANNA Street Address (P.O. Box Number is Not Acceptable) 541 CLUB CIRCLE LAKE MARY, FL 32771 32765 7066 OVIEDO 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 WESLEY F. GORMLEY, SECRETARY Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Wate check payable to Filing Fee is \$61.25 \$5.00 May Be ent of State Trust Fund Contribution. · Florida Departa Added to Fees One by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN TO 10. TIME **X** Delete THEFTE PRESIDENT FITZGERALD, STEVEN NAME NAME BRICE GRENNELL 103 HOLLOWAY CT STREET ADDRESS STREET ADDRESS 1410 WINDING TRAIL CITY-ST-7IP SANFORD, FL 32771 CITY-ST-7IP ORLANDO, FLORIDA 32825 Change SEC. ☐ Addition TITLE Delete TITLE SECRETARY WESLEY F. GORMLEY 1017 GOULD PLACE NAME APPEL, DONALD W SR. NAME STREET ADDRESS 701 WILSON RD. STREET ADDRESS WINTER SPRINGS, FL 32708 OVIEDO, FLORIDA 32765 7066 CITY-ST-ZIP CITY-ST-ZIP TREASURER TITLE Delete TITLE K) Change **☒** Addition MORRIS, BILLY WAYNE H. STUMPF NAME RAME STREET ADDRESS 895 LAKE IRENE STREET ADDRESS 510 SUNRISE AVENUE CASSELBERRY, FL 32707 CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS, FLORIDA 32708 TRUSTEE TITLE Delete Change Addition ĢEŘÁĽD HESKETCH NAME NAME 6 Lavista Drive East STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS, FLORIDA 32708

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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 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.

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CITY-ST-ZIP

SIGNATURE: WESLEY F. GORMLEY 02/17/07 407 359 5397 SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

☐ Delete

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