Apr 12, 2005 8:00 am Secretary of State 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # N04000004725 CORVETTES OF OKEECHOBEE LAKE, INC. Principal Place of Business Mailing Address 20030225 P.O. BOX 1393 P.O. BOX 1393 OKEECHOBEE, FL 34973-1393 OKEECHOBEE, FL 34973-1393 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #. etc. 04082005 Chg-NP CR2E037_(10/03) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEATON, MELANIE Street Address (P.O. Box Number is Not Acceptable) 802 SE 13TH STREET OKEECHOBEE, FL 34974 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 Make check payable to Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE TITLE Delete SWAN, SHIRLEY ail HEATON, MELANIE NAME NAME 802 SE 13TH STREET STREET ADDRESS STREET ADDRESS okuchober, FL 34972 OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ■ Addition BALLO, LYNN NAME 1718 SE 24TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-70P TITLE ☐ Change ☐ Addition TITLE ☐ Delete BAILEY, DEBBY NAME NAME STREET ADDRESS 2906 SE 26TH STREET STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition SWAN, BILL NAME NAME STREET ADDRESS 1140 NE 342ND TRAIL STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP CITY-ST-2iP Change ☐ Addition TITLE TITLE Delete NAME HYDE, GEORGE NAME STREET ADDRESS 9111 SE 65TH WAY STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE ☐ Delete ITTLE Change ☐ Addition HOKREIN, MARILYN NAME 3708 NE 23RD AVENUE STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Rorida 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 cath; 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 attachagen with an address, with all other like empowered. 863-634-

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: