2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 26, 2007 8:00 am

| | ANNUAL | | Secretary of State | | | | | | |
|---|---|---|---|--|-------------------------------|---|--------------------------------|---------------------------|--|
| 1. Entity Nar 6417/641 | MENT # N05000000 13 PINECASTLE BOULEVAR ATION, INC. | | | | | 232 008 ****61 | | | |
| 6536 PINECASTLE BLVD. Suite a | | Mailing Address 101 PARK ROSE BLVD SUITE 2 KISSIMMEE, FL 34741 | | | | INN 8800 8800 8804 8 | I BIN BANK ANNA KEEDE KUU I FA | HAI a i 1111 | |
| 2. Principal Place of Business - No P.O. Box # 3. | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01032007 Ch | ig-NP | CR2E037 (12/06) | | |
| City & Sta | te | City & State | | | 4. FEI Number 20-230320 | 6 | | plied For t Applicable | |
| Zip | Country Zip Co | | | 5. Certificate of Status Desired See Required Fee Required | | | | | |
| | 6. Name and Address of Current I | | 7. Name and Address of New Registered Agent | | | | | | |
| | DRTH, DANA PINE COURT | | Name Street Address | | | (P.O. Box Number is Not Acceptable) | | | |
| ORLANDO, FL 32819 | | | | | | | | | |
| | | | | City FL Zip Code | | | | | |
| 8. The above parted entity submits this statement 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 | | | | | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2007 | II | 9. Election Campaign Financing Trust Fund Contribution. | | | \$5.00 May Be Added to Fees Make check payable to Florida Department of State | | | |
| 10. | OFFICERS AND DIF | ECTORS | 11, | AC | DITIONS/CHANGE | S TO OFFICER | S AND DIRECTORS IN | 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WADSWORTH, DANA 8002 WINPINE CT ORLANDO, FL 32819 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD DIAZ, EDDIE 6413 PINECASTLE BLVD SUITE ORLANDO, FL 32809 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD WADSWORTH, DANIEL 8002 WINPINE CT ORLANDO, FL 32819 | ☐ Delcte | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D O'MALLEY, SHAWN PO BOX 530104 ORLANDO, FL 328530104 | ☐ Delete | THILE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D VARONA, CHRIS G 6413 PINECASTLE BVLD SUITE ORLANDO, FL 32809 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 6413 | Varona Pinecast ndo, FL | 16 Brit | □ Change > Suite 3 | Addition | |
| TITLE NAME STREET ADDRESS | D MCLEOD, KEITH 6417 PINECASTI E BLVD SUITE | ☐ Delete | TITLE NAME STREET ADDRESS | 117 | uel Marci | | I I Phango | Addition | |

SIRECT ADDRESS | 1| S Internal ional Park was

City-ST-ZIP | Heach to use FL 32 74 k

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 suppremental 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 received 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 attachptent with an address, with at other like propowered.

SIGNATURE: