2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Jul 30, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # N05186 07-30-2004 90007 002 ****70.00 ALL SAINTS HOME ASSOCIATION, INC. Principal Place of Business Mailing Address 16351 SLATER RD NORTH FT. MYERS FL 33917 16351 SLATER RD NORTH FT. MYERS FL 33917 44050899 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State City & State 4. FEI Number Applied For 59-2519791 Not Applicable Žip Country Zip 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 MADISON, JOSEPH 3730 GLOXINIA DR Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33917-2058 Zio 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition MADISON, JOSEPH NAME NAME 3730 GLOXINIA DR STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33917-2058 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SOUZA, JAMES NAME NAME 1436 SE 33RD TERR STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904-4277 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WRIGHT, THOMAS NAME NAME 5080 FAIRFIELD DR STREET ADDRES STREET_ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE Addition SMITH, WALTER A NAME P O BOX 50691 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33994 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition DINKO, AMIEL NAME 5671 LONGLEAF DRIVE STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33917 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with air other like empowered.

FILED

Davtime Phone #