2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AN **DOCUMENT # N13227 Secretary of State** 1. Entity Name SPRUCE POINT, INC. Principal Place of Business Mailing Address P.O BOX 1205 834 FIRST STREET PORT ORANGE, FL 32129 PORT ORANGE, FL 32129-1205 01092006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2675140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SELWITZ, BARBARA J DO NOT WRITE 834 FIRST STREET PORT ORANGE, FL 32129 IN THIS SPACE 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE DP NAME WEIGANDN, RALPH STREET ADDRESS 1865 SILVER FERN DRIVE U00000395833 CITY-ST-ZIP PORT ORANGE, FL 32128 01/27/06 80008-007 61.25 TITLE NAME TOMZAK, MICHAEL STREET ADDRESS 104 SILVER FERN COURT CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE NAME BUSSE-GRANDT, ANNE STREET ADDRESS 1897 SPRUCE CREEK BOULEVARD DO NOT WRITE CRY-ST-ZIP PORT ORANGE, FL 32128 TITLE IN THIS SPACE ASSE NAME SELWITZ, BARBARA J STREET ADDRESS 834 FIRST STREET CITY-ST-ZIP PORT ORANGE, FL 32129 TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

386-756-7700