2005 NOT-FOR-PROFIT CORPORATION

FILED Jan 14, 2005 8:00 am ANNUAL REPORT **Secretary of State** 01-14-2005 90007 007 ****61.25

DOCUMENT # N19775 LEISURE HOME RESIDENTS, INC. Principal Place of Business Mailing Address 50002579 **6 EASY LANE 6 EASY LANE** WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-3113402 Not Applicable Zip Country 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 SMITH, EDWARD B 6 EASÝ LANE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33881 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 9. Election Campaign Financing Maios check payable to \$5.00 May Be Filling Fee is \$61.25 Florida Department of State Due by May 1, 2005 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD Delete Addition TITLE TITLE Lyle Shaffer NAME CAIN LARRY NAME 52 Leisure LANZ 49 TRANQUILITY LANE STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-7/P CITY-ST-7IP Winter Haven fl 33881 Addition TITLE VD Delete ☐ Change WATTS, CHARLES Jesse FRANKlin NAME NAME STREET ADDRESS 14 EASY LANE STREET ADDRESS 16 EASY LANC CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP Winter HAVEN, F1 33881 Delete ☐ Change Addition TITLE Sonder Billings CAIN, EVELYN NAME NAME STREET ADDRESS 49 TRAQUILITY LANE STREET ADDRESS 32 Idle LAne CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP WINTER HAVEN-F1 33881 TILE TD Delete TITE ☐ Change ☐ Addition NAME SMITH, EDWARD NAME 6 FASY LANE STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE 2YRD ☐ Delete IYRD SCARBOROUGH, ERCEL NAME NAME 11 EASY LANE STREET ADDRESS STREET ADORESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CHY-ST-ZIP 2480 Delete 1YRD TITLE TITLE ☐ Change Addition PATRICIA Long RANGER, RICHARD NAME NAME 3 Leisure LAne 27 LAZY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881

12. I hereby certify that the information supplied with this filling 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 eath; 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 WINTER HAVEN, FL 33881 CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered

DOCUMENT # N 19775 Addition ATTACHMENT Leisure Home Residents, INC

3 yr D

Jude Eichas 22 Leisure Lane Winter Haven, F1 33881 # N19775