2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2007 8:00 am Secretary of State DOCUMENT # N29228 1. Entity Name 03-28-2007 90007 022 ****61.25 BOOT RANCH SOUTH ASSOCIATION, INC. Principal Place of Business Mailing Address 2870 SCHERER DR N STE 100 SAINT PETERSBURG FL 33716 2870 SCHERER DR N STE 100 SAINT PETERSBURG FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State 4. FEI Number City & State 34-1615602 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 Name CIANFORNE PA, JOE Stroot Address (P.O. Box Number is Not Acceptable) 1968 BAYSHORE BLVD **DUNEDIN FL 34698** Zip Code City 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. DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 THILE TITLE ☐ Change ☐ Addition ☐ Delete ALLEN, LAURI NAME STREET ADDRESS STREET ADDRESS 1500 SEAGULL DR CITY-ST-ZIP PALM HARBOR FL 34685 CITY - ST - 7/P ☐ Delete Change Addition NAME VAUGHAN, ROBIN NAME STREET ADDRESS 541 S ORLANDO AVE SUITE 210 STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP MAITLAND FL 32751 ШŒ ☐ Change ☐ Addition IIILE ☐ Delete NAME NAME JOHNSON, CORBIN STREET ADDRESS 1500 SEAGULL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 HTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-7IP CITY - ST- ZIP TITLE Addition DITTE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7P

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustage empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 auri Allen President 3.23.07

Barring Officer OR DIRECTOR Date

SIGNATURE

FILED