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2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # N38431 04-09-2004 90075 002 ****61.25 ROOKERY BAY MAINTENANCE II, INC. Principal Place of Business Mailing Address 44025449 4400 EL CONQUISTADOR 4400 EL CONQUISTADOR 13 BRADENTON, FL 34210 BRADENTON, FL 34210 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0246090 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGERTY, JOHN A Street Address (P.O. Box Number is Not Acceptable) 4400 EL CON PKWY, #13 BRADENTON, FL 34205 City 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 il applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DE Delete TITLE TITLE KRAKE, KEN NAME NAME 1369 PERICO POINTE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL CITY-ST-ZIP Delete TITLE TITLE HUBEL, GUNTER NAME NAME 1361 PERICO POINTE CIRCLE STREET ADORESS STREET ADDRESS BRADENTON, FL 34209 CITY-ST-7IP CITY - ST - ZIP ☐ Delete TITLE TITLE BUNYAN, EILEEN NAME NAME STREET ADDRESS 1385 PERRUD PONTE CIR STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DT TITLE NAME PARKS, DRUSILLA NAME 1375 PERICO POINTE CIRCLE STREET ADDRESS STREET ADDRESS BRADENTON, FL 34209 CITY-ST-7IP CITY-ST-ZIP Richard Smith ☐ Delete ■ Addition DVP TITLE TITLE SMITH, JEANNE NAME NAME 1365 Perico Ponte Ca 1365 PERICO POINTE CIRCLE STREET ADDRESS STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition KI Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 other like empowered.

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