2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Mar 29, 2005 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # N42995 03-29-2005 90024 026 ****61.25 SARATOGA COLONY, INC. Principal Place of Business Mailing Address 4100 CORPORATE SOLIARE SUITE 105 3940 Kallo Ka NAPLES FL 34104 US CHUTCHU 4100 CORPORATE SQUARE SUITE 105 - 39 40 Rodio Rd # 111 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address 3940 Kadio 3940 Radio Ra Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) #111 City & State City & State 4. FEI Number Applied For 65-0265754 Not Applicable 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 ANCHOR ASSOCIATES INC Street Address (P.O. Box Number is Not Acceptable) 4100 CORPORATE SQUARE SUITE-105 3940 Radio Rd #111 NAPLES FL 34104 Zip Code FI 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 24 K [4: 4422 S 16: 45: 40 512 5 FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to ∴ Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS IN 10 10. 11. TATLE Delete THEF Change Addition PAFORT, CHRISTOPHER NAME 550 SARATOGA CIRCLE, STE E-104 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-78P VPD ☐ Delete ☐ Addition ☐ Change JEPSEN, FRED NAME 600 SARATOGA CIRCLE D-203 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete KLEIN, LEONARD NAME NAME 625 SARATOGA CIRCLE 1-203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP Delete TITLE DI LORENZO, MICHAEL NAME 550 SARATOGA CIRCLE, E-202 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-7IP CITY-ST-7IP TITLE Detete TITLE NOTINI, ROBERT NAME NAME 600 SARATOGA CIR., D-204 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 all other like empowered.

FILED

Davtime Phone #