2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # N96000001805** HAMILTON COUNTY PROPERTIES, INC. 04-19-2004 90283 026 ****70.00 Principal Place of Business Mailing Address 16954 SE COUNTY ROAD 137 16954 SE COUNTY ROAD 137 WHITE SPRINGS, FL 32096 WHITE SPRINGS, FL 32096 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-3451953 Not Applicable Zip 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 STEWART, HARRY E 5544 SE 119TH PL Street Address (P.O. Box Number is Not Acceptable) JASPER, FL 32052 Zip Code 8. The above named entity sulpmits 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** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Defete TITLE STEWART, HARRY E NAME NAME STREET ADDRESS 5544 SE 119TH PL STREET ADDRESS CITY-ST-7IP JASPER, FL 32052 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STORMART, KEITH NAME 10029 SE CR 135 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE SPRINGS, FL 32096 CITY-ST-7JP SD ☐ Change TITLE TITLE ☐ Delete ☐ Addition FENNEMAN, DON NAME NAME 2618 NW 99TH AVE STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32092 CITY-ST-7IP CITY-ST-ZIP 🙇 Defete TITI F TITLE Change ☐ Addition Ronald Herring STRAWDER, BOBBY NAME NAME STREET ADDRESS HC01 BOX 59C STREET ADDRESS 601 Palmetto Ave. CITY-ST-7IP LAKE CITY, FL 32024 CITY-ST-ZIP Jaspe-, FI 32052 TITLE Delete Change TITLE ☐ Addition GARY Anderson FENNEMAN, DON NAME NAME R41 Box 206 STREET ADDRESS 2618 NW 99TH AVE STREET ADDRESS CITY-ST-7IP JASPER, FL 32052 CITY-ST-ZIP VD TITLE ☐ Delete Change : Addition MCINTYRE, PHILLIP-W-NAME NAME RT19 BOX 1118 STREET ADDRESS STREET ADDRESS LAKE CITY, FL 32025

FILED

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.

CITY-ST-7IP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-11-04

CITY-ST-7IP