2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # N99000004158 1. Entity Name THE HISTORICAL VILLAGE AT GOLDENROD, INC. Principal Place of Business Mailing Address 4755 PALMETTO RD. WINTER PARK FL 32792 P. O. BOX 61 GOLDENROD FL 32733 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3587502 Not Applicable Zip Country Zio 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 TINDELL, BOB P Street Address (P.O. Box Number is Not Acceptable) 2519 NATIVE CT. MAITLAND FL 32751 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete HILE ☐ Change ☐ Addition MCABEE, SCOTT NAME NAME 4755 PALMETTO RD. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CI1Y - ST - 21P CITY-ST-ZIP TITLE ☐ Detete Trêt E ☐ Change ☐ Addition CARLSON, WILLIAM NAME NAME 4755 PALMETTO RD. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DITE NAME GOETZ, GEOFF NAME U000000355415 4755 PALMETTO RD. STREET ADDRESS STREET ADDRESS 05/03/05-80146-016 61.25 WINTER PARK FL 32792 CITY-ST-71P CHY-SI-7/P TITLE Delete HILE Change ☐ Addition TINDELL, BOB MAME NAME 4755 PALMETTO RD. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY ST-ZIP CITY-ST-ZIP ____ Delete TITLE Tell F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 0114-S1-ZIP TITLE Delete □ Change Addition DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-05 Date

407-671-5858

FILED