2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2008 8:00 am Secretary of State

02-06-2008 90036 040 ***150.00

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1 Entity Name

FLORIDA EXECUTIVE VILLAS INCORPORATED



Principal Place of Business

5 DIGSWELL HOUSE, MONKS RISE WELWYN GARDEN CITY HERTFORDSHIRE, FL. ALB 7-NX Mailing Address

5 DIGSWELL HOUSE, MONKS RISE WELWYN GARDEN CITY

HERTFORDSHIRE AL87NX ENGLAND, FL. AL8 7-NX

40012177



01272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POHL & SHORT, P.A. 280 WEST CANTON AVE., STE. 410 WINTER PARK, FL 32790 IN THIS SPACE 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 (NOTE: Registered Agent agristure required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HUNT, GRAHAME S 5 DIGSWELL HOUSE, MONKS RISE STREET ADDRESS CITY-ST-7IP HERTFORDSHIRE AL87NX ENGLAND, D TITLE HUNT, JANET NAME STREET ADDRESS 5 DIGSWELL HOUSE, MONKS RISE HERTFORDSHIRE AL87NX ENGLAND, CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, 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.

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CITY-5T-72

ENAMBLE HAFT

HAME OF SIGNING OFFICER OR DIRECTOR

PRESIDERS

JH 27 208

Date

Daytime Phone #