2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90566 035 ***150.00 **DOCUMENT # P00000007577** PICERNE CRESTMORE VILLAGE APARTMENTS PHASE II ASSOCIATES, INC. Principal Place of Business Mailing Address 40075666 247 NORTH WESTMONTE DRIVE 247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3620945 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD J. FILDES COSTOLO, W. TERRY Street Address (P.O. Box Number is Not Acceptable) 301 E. PINE ST. ORLANDO, FL 32801 215 N. EOLA DRIVE Zip Code 32801 City ORLANDO 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. RICHARD J. FILDES SIGNATURE Signature, to (NOTE: Registered Agent signature required when reinstating) DATE d or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **X** Delete X Change Addition TITLE TITLE PICERNE, ROBERT M. PICERNE, ROBERT MS NAME NAME 247 N WESTMONTE DRI STREET ADDRESS 247 NORTH WESTMONTE DRIVE STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY ST-ZIP VΡ TITLE ☐ Addition TITLE X Delete ☐ Change NAME WALKER, DWAYNE NAME 247 NORTH WESTMONTE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIE VPS TITLE ☐ Change Addition TITLE Delete ERICH, JACK W NAME NAME STREET ADDRESS 247 NORTH WESTMONTE DRIVE STREET ADDRESS CITY-ST-7IP ALTAMONTE SPRINGS, FL 32714 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE HEFLINGER, JAN C. NAME NAME 247 N WESTMONTE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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.

FILED

Daytime Phone #

PICERNE, PRESIDENT ROBERT M.

SIGNATURE: