2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State 1. Entity Name BANYAN HAINES CITY LAND CORP. Mailing Address Principal Place of Business 8091 CANYON LAKE CIRCLE ORLANDO FL 32835 US .8091 CANYON LAKE CIRCLE -ORLANDO FL 32835 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3646220 Not Applicable Zìp Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLAKEMAN, TED R Street Address (P.O. Box Number is Not Acceptable) 8091 CANYON LAKE CIRCLE ORLANDO FL 32835 Zip Code F١ 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 again SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition | tifLE D ☐ Delete 14115 NAME NAME BLAKEMAN, TED R U00000321045 04/21/05-80063-016 158.75 STREET ADDRESS 8091 CANYON LAKE CIRCLE STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete Шц€ DILE NAME BAXTER, HAROLD R NAME P.O. BOX 2420 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WINTER HAVEN FL 33583 CLIY-SI-ZIP ☐ Change Addition | ☐ Delete fritE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY+ST-ZIP ☐ Change Addition ☐ Defete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-ZIP ☐ Change Addition ☐ Delete 41111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete DILE ☐ Change Addition THILE NAME STREET ADDRESS STREET ADDRESS Cilly-SI-ZIP CITY-ST-ZIP 12. Thereby 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

FILED