** 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

BRENDA CARABALLO

Feb 03, 2005 8:00 am **Secretary of State DOCUMENT # P00000031421** 02-03-2005 90052 047 ***150.00 1. Entity Name THE OASIS AT ZOLFO SPRINGS, INC. Principal Place of Business Mailing Address 50010404 937 SABAL PALM DRIVE PO BOX 526 ZOLFO SPRINGS, FL 33890 ZOLFO SPRINGS, FL 33890 2. Principal Place of Business 3. Mailing Address 487 P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) SEBRING City & State 4. FEI Number Applied For 65-0994006 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 33871-0487 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARABALLO, BRENDA Street Address (P.O. Box Number is Not Acceptable) 2213 STATE ROAD 17 NORTH SEBRING, FL 33870 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Defete TITLE ☐ Change TITLE CARABALLO, RONALD NAME NAME STREET ADDRESS PO BOX 487 STREET ADDRESS SEBRING SEBRICG)FL 33871 CITY-ST-ZIP CITY-ST-7IP STD Defete TITI F ☐ Change ☐ Addition TITLE CARABALLO, BRENDA NAME STREET ADDRESS **PO BOX 487** STREET ADDRESS SEBRING, FL 33871 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 #