2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF PR

NITED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P00000042957** 1. Entity Name VILLAS OF KINGS POINTE, INC. Principal Place of Business Mailing Address 5150 BELFORT ROAD P.O. BOX 551260 **BUILDING 100** JACKSONVILLE, FL 32255 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E034 (12/06) Cho-P City & State City & State Applied For 4. FEL Number 59-3642925 Not Applicable Zip Country Zip 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 ANSBACHER & SCHNEIDER, P.A. 5150 BELFORT ROAD Street Address (P.O. Box Number is Not Acceptable) **BUILDING 100** JACKSONVILLE, FL 32256 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. Lam 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIL! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete DDF Addition . Change U00000933504 NAME ADLEY, JAMIE NAME 05/22/08-80099-009 150.00 STREET ADDRESS 933 BEVILLE RD #103-F STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 32119 CITY-ST-ZIP TITLE Delete THE Change □ Addition SCHWARTZ, WINSTON NAME NAME STREET ADDRESS 933 BEVILLE RD #103-F STREET ADDRESS CfTY-ST-ZIP DAYTONA BEACH, FL 32119 CITY-ST-7IP TITLE ☐ Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-7/P CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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-pill other like empowered. 4/24/08

FILED

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