2006 FOR PROFIT CORPORATION

FILED Apr 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000106222 SOUTH POINTE VILLAS, CORP. Principal Place of Business Mailing Address 10465 N.W. 131ST STREET 10465 N.W. 131ST STREET HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1059185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'REILLY, INELDO DO NOT WRITE 10465 N.W. 131ST STREET HIALEAH GARDENS, FL 33016 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 except the obligations of registered agent. SIGNATURE Syneture, typed or presed nems of registered opens and this if approache. (NOTE: Registered Agent argnature required when remistative) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TILE O'REILLY, INELDO NAME STREET AUTORISS 10465 N.W. 131ST STREET

CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TRE NAME O'REILLY, MAGALY STREET ADDRESS 10465 N.W. 131ST STREET CATY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE WALKE STREET ADDRESS CXTY-ST-ZP TITLE MANA STREET ADDRESS 2:1Y-57-7P

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DO NOT WRITE IN THIS SPACE

Thereby certify that the information supplied with this filling does not quality 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 trustife empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in
changed, or on an altachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADURESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

OF BIOMING OFFICER OR DIRECTOR