2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000021617** 04-23-2004 90196 039 ***150 00 1. Entity Name CENTERLINE HOMES AT THE EQUESTRIAN CLUB, INC. Principal Place of Business Mailing Address 12534 WILES ROAD 12534 WILES ROAD CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business 825 Coral Ridge Drive 3. Mailing Address 825 Coral Ridge Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-1095284 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33071 33071 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOX-BUTLER, PATRICIA Street Address (P.O. Box Number is Not Acceptable) KIPNIS TESCHER LIPPMAN & VALINSKY, P.A. 100 NORTHEAST THIRD AVENUE SUITE 610 FORT LAUDERDALE, FL 33301 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE PERRY, CRAIG NAME NAME 825 Coral Ridge Drive STREET ADDRESS 12534 WILES RD STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME MARGOLIS, STEPHEN NAME STREET ADDRESS **12534 WILES RD** STREET ADDRESS 825 Coral Ridge Drive CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS, FL 33076 Coral Springs, FL 33071 ☐ Delete Change Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE Change Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 as address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 2 1 2004

Daytime Phone #

FILED