2004 FOR PROFIT CORPORATION

Feb 25, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P01000022552 02-25-2004 90064 015 ***150.00 1. Entity Name CLASSIC HOMES REALTY, INC. Principal Place of Business Mailing Address * TATALAA 1239 S. U.S. HWY 27 1239 S. U.S. HWY 27 CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc 02202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1089875 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BURKE, MARGARET A** Street Address (P.O. Box Number is Not Acceptable) 1239 S. U.S. HWY 27 CLERMONT, FL 34711 Zip Code 9. The above flamed 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 Pn TITLE TITLE Addition WHEATLEY, ALISON NAME NAME STREET AUDRESS 1239 S. U.S. HWY 27 STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-7/P VD TITLE TITLE ☐ Change ☐ Addition NAME WHEATLEY, ADRIAN NAME STREET ADDRESS 1239 S. U.S. HWY 27 STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP PRESIDENT TITLE ☐ Defete TITLE 💹 Change Addition **BURKE, MARGARET A** NAME NAME Burke, Margaret A 27 STREET ADDRESS 1239 S. U.S. HWY 27 --STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CITY - ST-ZIF lermont TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY+ST-7IP TITLE ☐ Calete THEF Change | OnitibtA [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME

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 chan attachment with an address, with all other M8 empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

FILED