2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P01000027969 01-31-2008 90022 010 ***150.00 VINTAGE HOMES @ GRAND PALMS, INC. Principal Place of Business Mailing Address yu× 3155 N 39TH STREET 2514 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 #508 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1083805 Not Applicable Zip Country Country Zip \$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 JEWETT, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 2514 HOLLYWOOD BLVD SUITE 508 HOLLYWOOD, FL 33020 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. 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change ☐ Addition RESNICK, MALCOLM L NAME NAME 3155 N 39TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIE HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition RESNICK, MARLENE NAME NAME STREET ADDRESS 3155 N 39TH STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change THLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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 divises 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. 21/08 104-966-8239

FILED Jan 31, 2008 8:00 am