## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P01000060114 02-04-2004 90032 024 \*\*\*150.00 IMAGINATION HOMES OF PARKLAND, INC. Principal Place of Business Mailing Address 3290 NW 108TH DR. CORAL SPRINGS FL 33065 3290 NW 108TH DR. CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1122239 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent J. DOUCETTE MOYLE, BERNARD T ESQ Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA, STE. 1600 FT. LAUDERDALE FL 33394 3290NW 109 DR Zio Code 33065 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. 1.28.04 SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ח Delete THE ☐ Addition DOUCETTE, JOHN J SAM AS ABOUG NAME NAME ONE FINANCIAL PLAZA, STE. 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33394 CITY-ST-ZIP TITLE Delete TITLE The Change ☐ Addition FOLEY, KENNETH NAME 10003 NW 53 COURT STREET ADDRESS ONE FINANCIAL PLAZA, STE, 1600 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33394 CITY-ST-ZIP CORAL SPRINGS FL 33076 TITLE Delete TITLE ☐ Change ■ Addition STANTON, PETER NAME NAME STREET ADDRESS ONE FINANCIAL PLAZA, STE. 1600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33394 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 flustee 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 likegrempowered. 1.28.04 SIGNATURE: