2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P01000104041 04-22-2005 90277 050 ***150.00 DOWN ISLAND POOLS, INC. Principal Place of Business Mailing Address P.O. BOX 111293 P.O. BOX 111293 20041601 NAPLES, FL 34108-0122 NAPLES, FL 34108-0122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 65-1151643 Not Applicable Zip Zip Country Country \$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 Name GREENFELD ROBERT, Street Address (P.O. Box Number is Not Acceptable) 163 FAIRWAY-CR NAPLES, FL 34110 City 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. Lam 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. Élection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ___ Addition GREENFELD, ROBERT NAME NAME 163 Fairway Cr Naples, FI 34110 136 OLD TAMIAMI TRAIL STREET ADDRESS STREET ADORESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE Delete Addition RANS, VICTORIA NAME NAME 163 Fairway Cr Naples, FI 34110 STREET ADDRESS 136 OLD TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP Naples, FI TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

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