2004 FOR PROFIT CORPORATION

Jan 29, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P0200000785 01-29-2004 90032 038 ***150.00 PRUDENTIAL VILLAGE REALTY PLACE PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 94005937 309 TAMIAMI TR, UNIT 113 -225 W VIRGINIA AVE-PUNTA GORDA, FL 33950 PUNTA CORDA, FL 33950 2. Principal Place of Business 3. Mailing Address 309 Tamiami Tr, Unit 113 Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 80-0007021 Punta Gorda, FL Not Applicable Zip Country Country \$8,75 Additional 33^p950 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Bolanos Truxton, PA KOCH; REXFORD R Street Address P.O. Box Number is Not Acceptable) 12800 University Drive, Suite 350 225 W VIRGINIA AVE PUNTA GORDA, FL 33950 ^{Zip}33907 Fort Myers 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept e obligations of registered agent. 1-13-64 (NOTE: Registered Agent signature required when reinstating) SIGNATURE DATE 9. Election Campaign Financing \$5,00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPTS -TITLE 🔯 Delete TITLE ☐ Change Addition KOCH REXFORD R NAME NAME STREET ADDRESS 225 W VIRGINIA AVE STREET ADDRESS PUNTA GORDA, FL-33950 CITY-ST-ZIP CITY-ST-ZIP P/S/T/D TITLE ☐ Delete TITLE 🔀 Change ☐ Addition Crumbaugh, James A. III CRUNBAUGH, JAMES A III NAME NAME 309 Tamiami Trail, Unit 113 309 TAMIAMI TRAIL, UNIT 113 STREET ADDRESS STREET ADDRESS Punta Gorda, FL 33950 CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRUNBAUGH, VIRGINIA-S NAME NAME Crumbaugh, Virginia S. 309 TAMIAMI TRAIL, UNIT 113 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 his 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.

SIGNATURE:

Annes A. Grundarlette

FILED