2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P02000025631** 04-08-2005 90060 048 ***158.75 KAYÉ REALTY, INC. Principal Place of Business Mailing Address 5979 PINE RIDGE ROAD **5979 PINE RIDGE ROAD** NAPLES, FL 34119 NAPLES, FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 03-0397831 Not Applicable Zip Country Zio 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 KAYE, C. JAY. 5979 PINE RIDGE ROAD Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34119 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and site 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, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. C. Jay Haye Delete TITLE TITI F Addition Change NAME KAYE, C JAY NAME STREET ADDRESS 5979 PINE RIDGE ROAD STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP CITY-ST-ZIP THLE Delete ☐ Change ☐ Addition KAYE, STUART NAME NAME 5979 PINE RIDGE RD STREET ADDRESS STREET ADDRESS NAPLES, FL 34119 CITY- ST- ZIP CITY-ST-ZiP MILE ☐ Delete TITI E ☐ Change ☐ Addition NAME GALLIGAN, LYNN NAME STREET ADDRESS 5979 PINE RIDGE RD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - Z#P TITLE Delete TITLE ☐ Charge 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 attackment with an address, with all other like empowered. SIGNATURE: NG OFFICER OR DIRECTOR Daytime Phone

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