2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: D

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P02000036570 100 1. Entity Name GW WILTON MANORS, INC. Mailing Address Principal Place of Business 120 NE 4TH STREET 120 NE 4TH STREET FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0651864 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICHARDSON, GEX Street Address (P.O. Box Number is Not Acceptable) 120 NE 4TH STREET FORT LAUDERDALE FL 33301 City Zip Code FI 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 TAG Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT Change Addition TITLE Delete HILE WRIGHT, GLENN B JR NAME NAME UQQQQQ317239 101 SE 21ST STREET STREET ADDRESS STREET ADDRESS 04/20/05-80010-023 150.00 CHTY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 ☐ Change Addition Delete Tallet TITLE NAME WRIGHT, PATRICIA K NAME STREET ADDRESS 101 SE 21ST STREET STREET ADDRESS CHY-SI- LIP FT LAUDERDALE FL 33316 CITY-ST-719 ☐ Change ☐ Addition Delete THEF NA'4E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 🗆 Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete THLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-7IP CITY-ST-ZIP 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.

Daytme Phone #