2005 FOR PROFIT CORPORATIONANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2005 08:00 AM DOCUMENT # P02000063804 **Secretary of State** 1. Entity Name CARROLLWOOD MANAGER, INC. Principal Place of Business Mailing Address 3399 PGA BLVD., STE. 450 PALM BEACH GARDENS FL 33410 3399 PGA BLVD., STE. 450 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 36-4502368 Not Applicable Zip Country Ζip 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 CUMMINGS, KEITH L Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BLVD., STE. 450 PALM BEACH GÁRDENS FL 33410 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 life if applicable (NCTE Registered Agent signalure required when reinstalling) DATE 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition CUMMINGS, KEITH L NAME NAME STREET ADDRESS 3399 PGA BLVD. SUITE 450 STREET ADORESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CHY-ST-ZIP 100000233380 U2/17/05-80037-016 chang, 011 Addition TITLE ST ☐ Delete TITLE NAME DEAN, DAVID A NAME STREET ADDRESS 3349 PGA BLVD, SUITE 450 STREET ADDRESS CITY - ST - ZIP PALM BEACH GARDENS FL 33410 CHTY - ST - ZIP TITLE THILE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STEEF LADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Defete I di CE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-24P TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1(9.07(3)(f), 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.

KEITH L. CUMMINGS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(561)630-6110