2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2004 8:00 am Secretary of State **DOCUMENT # P02000066674** 03-22-2004 90088 018 ***150.00 RAINFOREST AT SIESTA KEY VILLAGE. INC. Principal Place of Business Mailing Address **LUUIAUPA** 5108 OCEAN BLVD 5108 OCEAN BLVD SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Ant. #, etc. 03192004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 37-1433696 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, CATHY A Street Address (P.O. Box Number is Not Acceptable) 2807 67TH STREET WEST **BRADENTON, FL 34209** 型なった。 3423名 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 obligation SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD TITLE ☐ Change ☐ Belete NAME WILSON, CATHY A NAME 615 NORTH OSPREY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILSON, MATTHEW T NAME STREET ADDRESS 615 NORTH OSPREY AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ___ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attactparent with an address, with all other like empowered. SIGNATURE:

FILED