2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000079491 01-08-2004 90052 025 ***150.00 VILLÁS OF CORAL RIDGE, INC. Mailing Address 77000710 Principal Place of Business 3471 N FEDERAL HWY #300 3471 N FEDERAL HWY #300 FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01052004 Cha-P City & State Applied For City & State 4. FEI Number 52-2368480 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEGANCE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 3471 N FEDERAL HWY #300 FT LAUDERDALE, FL 33306 City Zip Code FL 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! 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. 11. TITLE Delete TITLE Change ☐ Addition DEGANCE, JOSEPH NAME STREET ADDRESS 3471 N FEDERAL HWY #300 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33306 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition DEGANCE, MATTHEW NAME NAME 3471 N. FED HWY 300 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33306 CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE ___ Addition Change DEGANCE, JACQUELINE NAME NAME STREET ADDRESS 3471 N. FED;HWY 300 STREET ADDRESS CITY-ST-7/P FORT LAUDERDALE, FL 33306 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

FILED Jan 08, 2004 8:00 am