2004 FOR PROFIT CORPORATION

FILED Mar 22, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # P02000091457 1. Entity Name 03-22-2004 90058 006 ***158.75 EMERALD HOMES OF SOUTH WEST FLORIDA, INC. Principal Place of Business Mailing Address 4406 SE 16TH PLACE 1238 SE 24TH AVE UNIT# 101 UNIT #101 CAPE CORAL FL 33904 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Drive 5150 Shampock 15150 Shampock Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 06-1640972 FLoride FLorida Fort Muters FT. Myers, Not Applicable Country 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 ... POWELL, WILLIAM M 3515 DEL PRADO BLVD, Street Address (P.O. Box Number is Not Acceptable) SUITE 101 CAPE CORAL, FLORIDA FL 33990 Citr -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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete Addition MEISER, TIMOTHY S NAME NAME STREET ADDRESS 1238 SE 24TH AVE. STREET ADDRESS CITY-ST-ZIE CAPE CORAL FL 33990 CITY-ST-ZIP TITLE D) Delete TITLE ☐ Change ☐ Addition MEISER, TODD L NAME NAME STREET ADDRESS 12979 PLANTATION ROAD STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEISER, CRISTINE D NAME NAME STREET ADDRESS 1238 S.E. 24TH AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CfTY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition