2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State DOCUMENT # P02000094259 05-03-2006 90220 033 ***150.00 HENDRICKS-PASSY TOWNHOMES, INC. Principal Place of Business Mailing Address 211 NURMI DRIVE 211 NURMI DRIVE FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address 1324 Barriew Drive 1324 Barview 17016 04262006 Chg-P CR2E034 (11/05) City & State 4. FEI Number City & State Applied For Ft. Iniadpodale FL Ft. Lauderdale FL 01-0746682 Not Applicable Zip 3330い Country \$8.75 Additional 5. Certificate of Status Desired ÜŚĄ USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGAL INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2500 WESTON RD STE 404 WESTON, FL 33331 Ŷŝ 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE Delete PASSY, MARC NAME NAME STREET ADDRESS STREET ADDRESS 2605 NE 15TH ST FT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME PASSY, JANIS NAME 2605 NE 15TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 33304 **√**Zi Change TITLE Delete TITLE ☐ Addition Hendricks, Sozanne 1324 Bayujew Drive HENDRICKS, SUZANNE NAME NAME STREET ADDRESS 211 NURMI DRIVE STREET ADDRESS FT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-7IP TV Change ☐ Addition ☐ Delete TITLE TITLE Hendricks, Jeff 1324 Bayview Drive *Ft.* Lauderdale, FL 3: HENDRICKS, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 211 NURMI DRIVE CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED