FILED

2004 FOR PROFIT CORPORATION ANNUAL REPORT

2004 APR 30 PM 3: 44 **DOCUMENT # P02000102665** 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA DAIRY TOWNS COMMUNITY DEVELOPERS, INC. Principal Place of Business Mailing Address 6767 N. WICKHAM ROAD 6767 N. WICKHAM ROAD SUITE 500 SUITE 500 MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 27-0030936 Not Applicable Zip 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 FRESE, GARY B Street Address (P.O. Box Number is Not Acceptable) 930 S. HARBOR CITY BLVD. SUITE 505 MELBOURNE, FL 32901 City 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) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. <u>U</u>00000145275 □ Change TITLE Delete TITLE NAME GIRARD, SUSAN NAME 05/03/04-80017-017 150.00 6767 N. WICKHAM ROAD, SUITE 500 STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BESCHER, KEITH NAME NAME STREET ADDRESS 6767 N. WICKHAM ROAD, SUITE 500 STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-7IP TITLE DP Delete TITLE Channe Channe ☐ Addition NAME KUSH, ROBERT M NAME STREET ADORESS 6767 N. WICKHAM ROAD, SUITE 500 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition LONGO, PATRICK NAME NAME STREET ADDRESS 6767 N. WICKHAM ROAD, SUITE 500 STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-7IP CITY-ST-ZIP TITLE DS ☐ Defete TITLE ☐ Change ☐ Addition PRINCE, FRANK R NAME NAME STREET ADDRESS 6767 N. WICKHAM ROAD, SUITE 500 STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition BARNAVON, BOAZ NAME NAME STREET ADDRESS 6767 N. WICKHAM RD STREET ADDRESS MELBOURNE_FL 32940 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not gualify 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 and stee expowered 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.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Dairy Towns Community Developers, Inc.

Continuation of #11

Addition:

T Semler, Daniel 6767 N. Wickham Road, Suite 500 Melbourne, FL 32940