2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2005 8:00 am DOCUMENT # P02000105280 **Secretary of State** 1. Entity Name 02-14-2005 90059 017 ***150.00 GARDENS GATE OF WINTER HAVEN, INC. Mailing Address Principal Place of Business 3370 LAKEVIEW DR 3370 LAKEVIEW DR WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 3. Mailing Address 2. Principal Place of Business 2500 Executive Rd. 2500 Executive Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 54-2077165 Not Applicable Winter Haven, Fl 33884 Winter Haven, Fl 33884 Country Polk Country \$8.75 Additional 5. Certificate of Status Desired Polk Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNER, MARK G Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVE SW WINTER HAVEN FL 33880 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 8e After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE DP TITLE ☐ Addition ☐ Delete SHEFFIELD, ROBERT G NAME NAME STREET ADDRESS 3370 LAKEVIEW DR STREET ADDRESS WINTER HAVEN FL 33884 CHTY-ST-ZIP CITY - ST - ZIP DST Change ☐ Delete TITLE ☐ Addition TITLE HALLACK, MELVIN NAME NAME STREET ADDRESS 3623 RED OAK CT STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7(P 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 filling indicated on this report or supplemental report is true and of the corporation of the receiver or true empowered to does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, of on an attach

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