2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000105780** 03-14-2005 90077 048 ***150.00 1. Entity Name DESTINATION HOMES OF SARASOTA, INC. Principal Place of Business - Mailing Address 15120 3RD DR. EAST 15120 3RD DR. EAST BRADENTON, FL 34212 BRADENTON, FL 34212 2. Principal Place of Business 3. Mailing Address 177<u>05</u> 3413 Klysswood Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 02252005 Chg-P City & State City & State 4. FEI Number Applied For Sarasola SARASOM Not Applicable 02-0645438 Country Zip 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 MCCLELLAN, NICHOLAS D Street Address (P.O. Box Number is Not Acceptable) 3413 KINGWOOD DR. SARASOTA, FL 34232 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition MCCLELLAN, NICHOLAS D NAME HAME 3413 KINGSWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZP SARASOTA, FL 34232 CETY-ST-7IP Change TITLE Delete ☐ Addition MCCLELLAN, RODNEY NAME 15120 3RD DR. EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34212 CITY-ST-ZIE TITLE ☐ Detete TITLE Change ☐ Addition 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 ☐ Change Addition TUTE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P 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.

SIGNATURE:

Nicholas D. McClellan 3-6-05

FILED

Mar 14, 2005 8:00 am