2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P02000116726 1. Entity Name STRATEGIC PROPERTIES MANAGEMENT, INC. Mailing Address Principal Place of Business 1815 IMPERIAL GOLF COURSE BLVD. 1815 IMPERIAL GOLF COURSE BLVD. NAPLES FL 34110 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 43-1980403 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, THOMAS Street Address (P.O. Box Number is Not Acceptable) 1815 IMPERIAL GOLF COURSE BLVD. NAPLES FL 34110 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. Change Addition \square Delete THLE TITLE U00000282804 NAME MARTIN, THOMAS J NAME 04/01/05-80001-022 150.00 1815 IMPERIAL GOLF COURSE STREET ADDRESS STREET ADDRESS CITY ST-70P CITY-ST-ZIP NAPLES FL 34110 Change Addition Delete TUTLE DITLE MALAT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Change Addition TITLE Delete 10119 NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-21P TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-UP CITY-ST-ZIP ☐ Delete HELE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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.

FILED