2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P02000131912 1. Entity Name SANTA ROSA RANCH, INC. Principal Place of Business Mailing Address 7200 SW 196 TERR OKEECHOBEE FL 34974 PO BOX 1954 OKEECHOBEE FL 34973 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 51-0449248 Not Applicable Zip Country Zip 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 Name LOPEZ, PABLO M Street Address (P.O. Box Number is Not Acceptable) 5700 SW 123 AVE MIAMI FL 33183 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 1 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 Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P.D THLE HILLE Delete Change Addition NAME RODRIQUEZ, CONRADO NAME STREET ADDRESS 1825 SE 4TH STREET STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-ST-78P VP,D IIILE ☐ Change ☐ Delete Dict Addition U00000317592 04/20/05-80024-024 150.00 NAME LOPEZ, PABLO M NAME STREET ADDRESS 7101 NW 113TH COURT STENETARDRESS CITY-ST-ZIP MIAMI FL 33178 CHY-ST ZIP Tillif Delete Tills ☐ Change Addition NAME RODRIQUEZ, BARBARA L.A.JF 7101 NW 113TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-/IP TITLE Defete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TITLE ☐ Defete inte ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZP TITLE ☐ Delete tilit Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY SE-7P

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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.

PRESCRIPTION

SIGNATURE

**SIGN