2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2006 08:00 AM DOCUMENT # P03000027794 **Secretary of State** t. Entity Name STONE COTTAGE PROPERTIES, INC. .. Mailing Address Principal Place of Business 15979 N.W. 165TH ST. WILLISTON FL 32696 .16979 N.W. 165TH ST. WILLISTON FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State Applied For City & State 4. FEI Number 38-3674603 Not Applicat Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUINLAN, JAMES L Street Address (P.O. Box Number is Not Acceptable) 15979 N.W. 165TH ST. WILLISTON FL 32696 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 ubligations of registered agent. SIGNATURE Signature, typercial present name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ McC Delete TITLE Hitt 1100000428480 02/21/06-80049-020 150.00 QUINLAN, JAMES L NAME STREET ADDRESS 15979 NW 165TH ST STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP WILLISTON FL 32696 Deteto DEF ☐ Change ☐ Addition HELE MAME QUINLAN, DEBORAH L NAME STREET ADDRESS STREET ADDRESS 15979 NW 165TH ST CITY-ST-ZIP WILLISTON FL 32696 CITY ST - JP ☐ Africa ☐ Detete ☐ Chappe 33318 HULL NAME NAML STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-ZIP T Addition ☐ Chance Delete TITLE BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-IN ☐ Change Addish THE Detete 311) 8 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Defete 🔲 Addáin ☐ Clance TIME TITLE NAME NAME STRELI ADDRESS STREET ADDRESS City-S1-DP CHTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 path, 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.

Quente Sec 2/2/06 352-529047,

FILED