2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE AND

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dress, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 18, 2007 8:00 am **Secretary of State** DOCUMENT # P03000033561 01-18-2007 90088 038 ***150.00 COZÁVA PROPERTIES, INC. Principal Place of Business Mailing Address 40004144 8660 COLLEGE PKWY 8660 COLLEGE PKWY FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 02-0681947 Not Applicable Country Zio Country Zip. \$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 KEENAN, JOHN W JR Street Address (P.O. Box Number is Not Acceptable) 8660 COLLEGE PKWY SUITE 400 FORT MYERS, FL 38919 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Channe Addition LEWIS, DEIRDRE NAME NAME STREET ADDRESS STREET ADDRESS 3152 FLAMINGO DRIVE CITY-ST-ZIP CITY-ST-ZIP DECATUR, GA 30033 TITLE ☐ Delete TITLE Change Addition KENNAN, DREW 9922 STOCKBRIDGE DRIVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KEENAN, JOHN.W. NAME 8660 COLLEGE PKWY., STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TITLE Delete TITLE Change Addition LEWIS, DEIRDRE NAME NAME STREET ADDRESS 2059 CASTLEWAY DR. STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30345 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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

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