2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2005 8:00 am Secretary of State

02-07-2005 90083 007 ***150.00

DOCUMENT # P03000040179 1. Entity Name DISTINCTIVE RESIDENTIAL DEVELOPMENT, INC. Principal Place of Business Mailing Address 6967 VERDE WAY 6967 VERDE WAY 50010795 NAPLES, FL 34108 NAPLES, FL 34108 Mailing Address
1845 MADE CANTEN WAY 01192005 CR2E034 (10/03) Applied For 4. FEI Number 31-4247889 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOVATT, JEFF M Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVE. SOUTH, SUITE 201 NAPLES, FL 34102 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. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Addition TITLE Change : FITERMAN, STEVEN C NAME NAME 6967 VERDE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete TITLE HERNOON, CATHRINE A. 1845 TRADE CENTER LUN NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P mPle3, PC 34109 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY+ST-7IP TITLE ☐ Delete TITLE Change. ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 coperties 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 excelveryor true true 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR