2005 FOR PROFIT CORPORATION ANNUAL REPORT

Charks

VSIGNATURE:

Julian

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 25, 2005 8:00 am Secretary of State **DOCUMENT # P03000052319** 05-25-2005 90001 030 ***150.00 WELLINGTON HOMES OF INDIAN RIVER, INC. Principal Place of Business Mailing Address 212 POE DR 212 POE DR WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 3. Mailing Address 2. Principal Place of Business 1766 7+hAV 04192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For eno Beach 58-2670151 Not Applicable \$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 Name JULIAN, CHARLES SR. Street Address **212 POE DR** WINTER HAVEN, FL 33880 Beach 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 the obligations of registered agent. GNATURE name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. JULIAN, CHARLES SR DP TITLE Delete TITLE Addition NAME JULIAN, CHARLES SR. NAME PO BOX 7189 STREET ADDRESS **212 POE DR** STREET ADDRESS CITY-ST-73P WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 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.

1-70-05

FILED