2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P03000073774 04-27-2005 90307 008 ***150.00 1. Entity Name EMERALD LAKES ESTATES, INC. Principal Place of Business Mailing Address 40068829 20667 NE RAILROAD AVE 20667 NE RAILROAD AVE BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424 2. Principal Place of Business 3. Mailing Address 1306 SR 20 W Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) Gity & State 4. FEI Number Applied For <u>buntstown. Fl</u> 20-0073039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired hour ilhoun Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETTS, KENNETH M Street Address (P.O. Box Number is Not Acceptable) 18431 NW JAP AUSTIN RD. BLOUNTSTOWN, FL 32424 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature re 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE Addition Change Richardson, Haxwell M 7131 South Deer Haven Rd NAME RICHARDSON, MAXWELL M NAMÉ 3915 PINE LOG ROAD STREET ADDRESS STREET ADDRESS CHIPLEY, FL 32428 South Port. FL 32409 CITY-ST-ZIP CITY-ST-ZIP D TITLE Delete TITLE Change ☐ Addition lankin, Hester 6. 9867 N.W. CR. 67 RANKIN, HESTER G NAME NAME STREET ADDRESS ROUTE 3 BOX 383 STREET ADDRESS CITY-ST-ZIP BRISTOL, FL 32321 FL 32321 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BETTS, KENNETH M NAME STREET ADDRESS 18431 NW JAP AUSTIN ROAD STREET ADDRESS CITY-ST-ZIP BLOUNTSTOWN, FL 32424 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 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.

FILED