2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000077158** 04-12-2004 90245 026 ***158.75 1. Entity Name SANDALS HOMES, INC. Principal Place of Business Mailing Address 54030475 17 EAST GATE LANE 17 EAST GATE LANE PALM COAST, FL 32164-6126 PALM COAST, FL 32164-6126 2. Principal Place of Business 2729 E. Moodi 3. Mailing Address 02232004 CR2E034 (10/03) Chg-P Bunnel Gira State Bunne 4. FFI Number Applied For ✓ Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent FRIEBIS, DANIEL S Street Address (P.O. Box Number is Not Acceptable) 3890 TURTLE CREEK DRIVE, STE B-1 PORT ORANGE, FL 32127 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 (After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Delete TITLE ☐ Addition TITLE MICHAELS, TIMOTHY C NAME 24 East Gate Lane 17-EAST GATE LANE-STREET ADDRESS STREET ADDRESS Palm CDa67, FL 32164 PALM COAST, FL 321646126 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 04 East Gate Lane MICHAELS, TIMOTHY C NAME NAME STREET ADDRESS 17 EAST GATE LANE STREET ADDRESS CITY-ST-ZIP PALM-COAST, FL 321646126 CITY-ST-ZIP Change TITLE Delete TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone