2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000079494** 04-26-2004 90551 041 ***150.00 EAGLES LANDING AT OCOEE, INC. Principal Place of Business Mailing Address 71 EAST CHURCH STREET 71 EAST CHURCH STREET ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address 770409 P.O. 130X Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Numbe 730 55 - 084 WINTER GARAGN Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 111 -0469 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRATT, JAMES R 369 NORTH NEW YORK AVE 3RD FLOOR Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ■ Addition JUNE, ROHLAND A II NAME NAME STREET ADDRESS 71 EAST CHURCH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32801 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLSTON, ROBERT W JR STREET ADDRESS 71 EAST CHURCH STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE ☐ Defete Change ■ Addition 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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.

SIGNATURE:

FILED