2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P03000079494** 04-16-2007 90083 006 ***150.00 1. Entity Name EAGLES LANDING AT OCOEE, INC. Mailing Address Principal Place of Business 232 S. DILLARD ST PO BOX 770609 WINTER GARDEN, FL 34777-0609 STE 201 WINTER GARDEN, FL 34787 2. Principal Place of Business - No P.O. Box # 132 W. Plant St. 3. Mailing Address Suite Ant # etc 04112007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 55-0847301 Not Applicable Zip Country \$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 PRATT, JAMES R Street Address (P.O. Box Number is Not Acceptable) 369 NORTH NEW YORK AVE 3RD FLOOR WINTER PARK, FL 32789 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition ☐ Delete TITLE TITLE JUNE, ROHLAND A II NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 770609 WINTER GARDEN, FL 34777 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE HOLSTON, ROBERT WJR NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 770609 CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN, FL 34777 TITLE ☐ Delete TITLE ☐ Change Addition SEDLOFF, JEFFREY A NAME NAME STREET ADDRESS STREET ADDRESS POB 770609 WINTER GARDEN, FL 347770609 CITY-ST-ZIP CITY-ST-ZP ☐ Change ☐ Delete ☐ Addition TITLE KAMINSKI, CHRISTOPHER L NAME NAME STREET ADDRESS POB 770609 STREET ADDRESS WINTER GARDEN, FL 347770609 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE MAY, JACQUELINE M NAME NAME STREET ADDRESS POB 770609 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN, FL 347770609 ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 exemptions contained in Chapter 119, 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.