FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Mar 26, 2005 08:00 AM **Secretary of State DOCUMENT # P03000121612** MCCUMBER HOMES OF PONTE VEDRA, INC. Principal Place of Business. Mailing Address 140 SUITE B 140 SUITE B NORTH ONE DRIVE NORTH ONE DRIVE ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0345354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTLETT & DEAL, P.A. DO NOT WRITE 135 PROFESSIONAL DRIVE **SUITE 101** IN THIS SPACE PONTE VEDRA BEACH, FL 32082 9. 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 appicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS PΠ U00000277324 03/26/05-80024-013 150,00 MCCUMBER, GARY M STREET ADDRESS 140 SUITE B, NORTH ONE DRIVE CITY-ST-ZIP ST. AUGUSTINE, FL 32095 VD HERZOG, FREDERICK J STREET ADDRESS 140 SUITE B. NORTH ONE DRIVE ST. AUGUSTINE, FL 32095 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 dress, with all other like empowered

SIGNATURE: X

10. TITLE

NAME

TITLE

NAME

HILE

NAME STREET ADDRESS

TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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MILLARD, ALEC

140 SUITE B, NORTH ONE DRIVE

ST. AUGUSTINE, FL 32095

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR