2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # P03000138537 **Secretary of State** 1. Entity Namo LAURYAN FLORIDA VILLAS, INC. Principal Place of Business Mailing Address 126 WESTPORT LANE BRIDGEWATER CROSSING DAVENPORT FL 33897 126 WESTPORT LANE BRIDGEWATER CROSSING DAVENPORT FL 33897 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1150410 Not Applicable Ζip Country 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 CHASTANG, FERRELL, SIMS & EISERMAN, LLC Street Address (P.O. Box Number is Not Acceptable) 215 CELEBRATION PLACE SUITE 170 CELEBRATION FL 34747 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE MUE Change _____ A.L.:::. Delete BEARD, GERALDIN NAME NAME 126 WESTPORT LANE SIRLE I ADDRESS UQOQOO616825 STREET ADDRESS DAVENPORT FL 33897 CITY - ST - ZIP CITY ST ZIP 02/07/07-80046-002 150.00 VΡ ☐ Change ☐ Addisa 1371 6 ☐ Delete BEARD, TIM NAM 126 WESTPORT LANE STREET ADDRESS STREET ADDRESS DAVENPORT FL 33897 CITY-ST AP CITY ST ZIP Delete HILE Change Additional NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP ☐ Delete TITIT ☐ Change ☐ Adata IIILE NAMI NAME STREET ADDRESS SIRLLI ADDRESS CHY ST 7IP CITY - SE- ZIP Change Allen HHI ☐ Delete MALE MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST ZIP mu ☐ Change Addition HHE ☐ Delete NAME MAME SHALL ADDRESS SIDEL LADDRESS 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 Section 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 eath; that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED