2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000140206** 05-03-2004 90747 033 ***150.00 LA VILLA GARDENS OF S.W. FLORIDA, INC. Principal Place of Business Mailing Address 4711 SW 16 PLACE 4711 SW 16 PLACE 54049018 CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 77-06154 Not Applicable Country Country Zip \$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 CANALE, TOM Street Address (P.O. Box Number is Not Acceptable) 4711 SW 16 PLACE CAPE CORAL, FL 33914 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00) After May 1, 2004 Fee will be \$550:00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete THE Change ☐ Addition TIT! F CANALE, TOM NAME NAME STREET ADDRESS 4623 SW 17 AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP Delete Change Addition TITLE TITLE LOMBARDO, GAETANO NAME NAME STREET ADDRESS 4810 SW 29 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE Delete TITLE Change ☐ Addition_ NAME, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ... ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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

FILED

Daytime Phone #