2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # P03000141554 02-09-2004 90043 030 ***150.00 CATCRANE PROPERTIES AT THE GROVES, INC. Principal Place of Business Mailing Address 19139 TIMBER REACH RAOD 58 ROCK_ROAD 54003821 **TAMPA, FL 33647** NORTH ANOVER, MA 01845 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02062004 Chg-P Applied For City & State City & State 4. FEI Number 2004767 orth Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHURDEN, WALTER B ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 611 DRUID ROAD EAST **SUITE 512** CLEARWATER, FL 33756 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ■ Addition ☐ Delete CREUTZ, JAMES W NAME NAME STREET ADORESS **58 ROCK ROAD** STREET ADDRESS CITY-ST-7/P NORTH ANOVER, MA 01845 CITY-ST-7IP VP TITLE ☐ Delete ☐ Change TITLE ☐ Addition CREUTZ, JILL F NAME **58 ROCK ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH ANOVER, MA 01845 CITY-ST-ZIP - Delete ---___ Change__ NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. 200C SIGNATURE:

FILED