2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am Secretary of State ANNUAL REPORT 05-02-2007 90074 008 ***150.00 DOCUMENT # P03000149479 FLORIDA INDEPENDENT VILLAS, INC. 40099219 Principal Place of Business Mailing Address 2787 PICADILLY CIRCLE P.O. BOX 135185 KISSIMMEE, FL 34747 CLERMONT, FL 34713-5813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-0474096 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34713-5185 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCALARNEY, NANCY A Street Address (P.O. Box Number is Not Acceptable) 219 S. CLYDE AVENUE KISSIMMEE, FL 34741 City Zio 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition SMITH, PETER NAME NAME STREET ADDRESS 2787 PICADILLY CIRCLE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SMITH, SIMONE NAME NAME STREET ADDRESS 2787 PICADILLY CIRCLE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition

12. I hereby certify that the information supplied with this filling 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 audress, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED