2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P04000081306** 1. Entity Name 04-28-2005 90211 017 ***150.00 MANOR LODGE INC. Mailing Address Principal Place of Business 2442 DEL WEB8 BLVD E. **エゴハハハTハス** 2442 DEL WEBB BLVD E. SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 US 2. Principal Place of Business 3. Mailing Address 3860 SUNCITY CENTER Blud 3860 Sup (ITY GENTER BIND. Suite, Apt. #, etc. 04252005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State SUN CITY CONTER SUNCITY CONTER, FL 20-1151364 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33572 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGARY, CARL Street Address (P.O. Box Number is Not Acceptable) 2442 DEL WEBB BLVD E SUN CITY CENTER, FL 33573 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 agen SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P. D TITLE ☐ Change ☐ Addition TITLE ☐ Delete LOVEGROVE, RAYMOND L NAME NAME 2442 DEL WEBB BLVD E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIDE ☐ Delete TITLE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TIDE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE Arrian Holy May 14 NAME NAME * EL -2 * 15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby 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 ompowered 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.

CICMATUDE.