2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P04000102726 1. Entity Name 04-22-2005 90298 027 ***150.00 LOST TREE PRESERVE, INC. Principal Place of Business Mailing Address 3399 PGA BLVD STE 260 3399 PGA BLVD STE 260 50042173 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 20-1370146 Zip 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 STONE, HELEN E Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BLVD STE 260 PALM BEACH GARDENS, FL 33410 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE ☐ Change P Bayer, Charles M Jr. 3399 PGA Blvd., Ste. 260 Palm Beach Gardens, FL NAME NAME STREET ADORESS STREET ADDRESS 33410 CITY-ST-719 CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change Addition Štone, Helen E. 3399 PGA Blvd., Ste. 20 Palm Beach Gardens, FL NAME NAME STREET ADDRESS STREET ADDRESS 33410 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Zerbock, Laura 3399 PGA Blvd., STREET ADDRESS 3399 PGA Blvd., Ste. 2 Palm Beach Gardens, FL STREET ADDRESS CITY-ST-ZIP 33410 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Shaffer, Margaret B. 3399 PGA Blvd., Ste. 260 Palm Beach Gardens, FL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 33410 TITLE ☐ Delete DTLE ☐ Change ★ Addition NAME NAME Crosby, Sheila B. STREET ADDRESS STREET ADDRESS 3399 PGA Blvd., Ste. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP 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 repeiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

IG OFFICER OR DIRECTOR

changed, or on an attach

SIGNATURE:

FILED

Daytime Phone #