2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000110051 05-03-2005 90139 021 ***150.00 WINDSOR LAKES COMMUNITY DEVELOPERS, INC. Mailing Address Principal Place of Business 6767 N. WICKHAM RD., SUITE 500 6767 N. WICKHAM RD., SUITE 500 50046880 MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P 4. FEI Number 20 167652 City & State City & State Applied For Not Applicable 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 FRESE, GARY B 930 S. HARBOR CITY BLVD., SUITE 505 MELBOURNE, FL 32901 8. The above nam the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept this state he obligation agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE TITLE ☐ Change ☐ Addition SWAIN, LINDA NAME NAME STREET ADDRESS 6767 N. WICKHAM RD., SUITE 500 STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUESCHER, JON NAME STREET ADDRESS 6767 N. WICKHAM RD., SUITE 500 STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete hange ☐ Addition KUSH ROBERT M NAME NAME STREET ADDRESS 6767 N. WICKHAM RD., SUITE 500 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MITCHELL, KEN NAME 6767 N. WICKHAM RD., SUITE 500 STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition SIGMUND, JAMES L NAME NAME 6767 N. WICKHAM RD., SUITE 500 STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE 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 truete simply were to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

ATTACHMENT

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Windsor Lakes Community Developers, Inc.

Continuation of #11

Addition:

S Prince, Frank R. 6767 N. Wickham Road, Suite 500 Melbourne, FL 32940