2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P04000115684 04-09-2007 90063 049 ***150.00 RIVER CITY HOMES REALTY OF PALM COAST, INC. Principal Place of Business Mailing Address 1,8058 SAN JOSE BLVD 18058 SAN JOSE BLVD **STE 804** STE 804 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAN TOSE 2058 SAN TOSE CR2E034 (12/06) 03142007 Chg-P 4. FEI Number Applied For City & State 20-1518621 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 Name CRABTREE, R.R. Street Address (P.Q. Box Number is Not Acceptable) 8777 SAN JOSE BLVD BLDG A STE 200 JACKSONVILLE, FL 32217 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME BRANIFF, MICHAEL NAME 12058 SAN JOSE BLVD STE 804 STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32223 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE CALOIA, THOMAS V NAME NAME 12058 SAN JOSE BLVD STE 804 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32223 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE THILE 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 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this fill indicated on this report or suppliemental report is true an of the corporation or the rechanged, or on an attachme SIGNATURE:

FILED

Daytime Phone #