2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000119306** 04-24-2006 90445 050 ***150.00 HOME RESORT OF FLORIDA, INC. Principal Place of Business Mailing Address 2611 SW ST. MARYS COURT 2611 SW ST. MARYS COURT 50014925 PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 No Chg-P CR2E034 (11/05) 02082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1511447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANTILLO, DAVID DO NOT WRITE 2611 SW ST. MARYS COURT PORT ST. LUCIE, FL 34953 IN THIS SPACE 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, 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 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TANTILLO, DAVID NAME STREET ADDRESS 2611 SW ST. MARYS COURT CITY-ST-7IP PORT ST. LUCIE, FL 34953 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 o address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

IN THIS SPACE

Daytime Phone #