2005 FOR PROFIT CORPORATION , "ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000146765 05-03-2005 90110 002 ***150.00 CHARTER HOMES ST. LUCIE, INC. Principal Place of Business Mailing Address 2922 SW SAVONIA BLVD PORT ST LUCIE FL 34984 2922 SW SAVONIA BLVD PORT ST LUCIE FL 34984 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 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 NEU, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 2922 SW SAVONIA BLVD PORT ST LUCIE FL 349B4 City 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, Charles E. New FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE ☐ Deleta DUE ■ Addition NEU, CHARLES E NAME NAME STREET ADDRESS 2922 SW SAVONIA BLVD STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34984 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7/P TATLE Oelele TITLE ☐ Change ■ Addition NUME NAME STREET ADDRESS STREET ADOR CITY-ST-ZIP QIY-SI-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Deleta ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITEE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-51-7IP 12. I hereby 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 eath; 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 with an address, with all other like empowered. Landes E. NEw 4/27/0- 56/2624547 SIGNATURE: ≤

FILED

Jun 06, 2005 8:00 am