2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN DOCUMENT # P05000027483 1. Entity Name **Secretary of State** TURNPIKE HILL PLANTATION, INC. Principal Place of Business Mailing Address 6505 EDGEWATER DRIVE 6505 EDGEWATER DRIVE ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business - No P.G. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2366638 Not Applicable Country Country Zin \$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 RANDOLPH, TIMOTHY V SR. Street Address (P.O. Box Number is Not Acceptable) 6505 EDGEWATER DRIVE ORLANDO FL 32810 City, Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed hanne of registered agent undata. I applicable (NOTE: Registered Againt signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete ☐ Change Addition RANDOLPH, TIMOTHY V SR. NAME NAME 000000810370 02/08/08-80062-017 150.00 STREET ADDRESS STREET ADDRESS 6505 EDGEWATER DRIVE CITY-ST-ZIP ORLANDO FL 32810 CITY-ST-ZIP ٧P Change □ Addition THILE ☐ Dalete TITLE RANDOLPH, TIMOTHY V JR NAME MALAF STREET ADDRESS 6505 EDGEWATER DRIVE STREET ADDRESS CHY-SI-ZIP ORLANDO FL 32810 CHY-SI-ZIP Change Addition TITLE SEC ☐ De⊧ete TITLE NAME RANDOLPH, TIMOTHY V SR NAME STREET ADDRESS STREET ADDRESS 6505 EDGEWATER DRIVE CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32810 TRES ☐ Delete Addition MILE TITLE ☐ Change RANDOLPH, TIMOTHY V JR NAM: MAME 6505 EDGEWATER DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32810 CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition TILLE Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 2HP CITY-SI-ZIP Deiele TITI F ☐ Change Addition III.E NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this fill gloes not qualify for the exemptions contained in Section 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee amortivered to becoule this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 19 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OF PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

91-30-08

(417)947-733