2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the information specified with the indicated on this report or supplemental report is a first the corporation or the receiver of trusted employed if changed, or on an attachment with an act test, we have the company of the company of the corporation of the corporation

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## May 15, 2008 8:00 am Secretary of State DOCUMENT # P05000053369 1. Entity Name 05-15-2008 90031 003 \*\*\*150.00 NEWPORT PINETREE AND LAKESIDE II, INC. Principal Place of Business Mailing Address C/O NEWPORT PROPERTY VENTURES, LTD. 3211 PONCE DE LEON BLVD STE 202 CORAL GABLES FL 33134 C/O NEWPORT PROPERTY VENTURES, LTD. 3211 PONCE DE LEON BLVD STE 202 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2656719 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Martini Gregory T. Sireel Address (P.O. Box Number's Not (Sceptable) LEVENSON, FRED ESQ. 200 S BISCAYNE BLVD STE 4900 **MIAMI FL 33131** Legeune hood *33*/34 8. The above named entity su mits this statement for the purpose of changing ared office or registered agent, or both, in the State of Florida. Yam familiar with, and accept the obligations of registr regulated agent and the Tampicacie ned Agent euroture requests when reinstating 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change ☐ Addition RODRIGUEZ, ALEXANDER E NAME NAME STREET ADDRESS C/O 3211 PONCE DE LEON BLVD STE 202 STREET ADDRESS CORAL GABLES FL 33134 CITY-SI-7IP CITY-ST-ZIP TITLE Defete TIFLE Change ■ Addition NAMÉ SCURTIS, CONSTANTINE J DAME STREET ADDRESS C/O 3211 PONCE DE LEON BLVD STE 202 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Derete TITLE TITLE ☐ Change ☐ Addition DUVA, VICTOR A NAME STREET ADDRESS 1209 ORANGE ST STREET ADORESS CITY-ST-7IP WILMINGTON DE 19801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Deiete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-7IP

is filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information to and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ared to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 with all other like empowered.

Constantine J. Sourtis

FILED