Feb 16, 2006 8:00 am 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** Secretary of State DOCUMENT # P05000061850 02-16-2006 90057 044 ***150.00 1. Entity Name FIDDLER'S GREEN TALL PINES, INC. Principal Place of Business Mailing Address 6800 PLACIDA RD 6800 PLACIDA RD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 3. Mailing Address P.O. Box 2. Principal Place of Business P.O. Box 5337 5337 Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-P CR2E034 (11/05) ENG Lewoo 5 City & State ENGlewood 4. FELNumber 20-2822115 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34aa4-5337 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANEWINCKEL, DEAN Street Address (P.O. Box Number is Not Acceptable) 2650 S MCCALL RD ENGLEWOOD, FL 34224 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TIRE SPADE, ROBERT W NAME NAME P.O. BOX 5337 STREET ADORESS 6800 PLACIDA RD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 Englewood F1 34224-5337 CITY-ST-ZIP TITLE D ☐ Delete ☐ Addition HARRISON, ROBERT NAME NAME STREET ADDRESS 7142 CHAMPIONS LANE STREET ADDRESS CITY-ST-ZIP WESTCHESTER, OH 45063 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SPADE, DAVID NAME NAME STREET ADDRESS **80 SPYGLASS ALLEY** STREET ADDRESS CITY-ST-ZIP CAPE HAZE, FL 33946 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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FILED