.2996 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 8:00 am **Secretary of State DOCUMENT # P05000073882** 02-10-2006 90019 048 ***150.00 SIESTA BAY CUSTOM HOMES OF LEE COUNTY, INC Principal Place of Business Mailing Address 1017 SE 12 AVE UNIT F CAPE CORAL FL 33990 1017 SE 12 AVE UNIT F CAPE CORAL FL 33990 2. Principal Place of Business SAME 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 20-2916374 Not Applicable Zip Country Zio 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 MEEKS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1017 SÉ 12 AVE UNIT F CAPE CORAL FL 33990 City Zip Code FL 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 ages Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PIVP TITLE TITLE Change ☐ Addition □ Delete meeks Robert M MEEKS, ROBERT M NAME NAME 1017SE12AVE UNIT F STREET ADDRESS 1017 SE 12 AVE UNIT F STREET ADDRESS cape conal F1 33990 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990 Change TITLE 29 Delete TITLE Addition ELKINS, CHALMER L NAME NAME Taine Goliszeski STREET ADDRESS 2118 SW 23 CT STREET ADDRESS 1017 SE 12AVE UNIT F CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33991 Cape Coral Fl 33890 ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 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 an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

1-30-06 239-470-3875

Date Daylime Phone *