2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 13, 2008 8:00 am Secretary of State

DOCUMENT # P05000078811 1. Entity Name SOUTHCAP CASHMERE PROPERTIES, INC.					02-13-2008	8 90029 012	3 ***15	0.00
Principal Place of Business 210 SUNSET BAY COURT PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 US								
2. Principal Place of Business - No P.O. Box # 3. Mailing Address /2557 EquiNE LN /2557 EquiN.			NF LN					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02072008	Chg-P	CR2E034	(12/06)	
City & State Wellin		City & State Wellington /			5962			olied For Applicable
3341	Country	33414	Country	5. Certificate	of Status Desired		3.75 Addit e Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
WELLER, GLENN R				Weller Glenn R				
210 SUNSET BAY COURT			Street Add	Street Address (P.O. Box Number is Not Acceptable)				
PALM BEA	ACH GARDENS, FL 33418	1 - 4 - 2	, , , , , , , , , , , , , , , , , , , ,	-				
		Mington		FL	ZimCode	114		
8. The above named entity subprits 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 ride if applicable. (NOTE: Registered Agent signature required when reinstating)								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.								
10.	. OFFICERS AND	DIRECTORS	11.	ADDITIONS/	CHANGES TO OF	FICERS AND DI	RECTORS	IN 11
TITLE	P, D	☐ Delete	TITLE			7	Change	☐ Addition
NAME	WELLER, GLENN R			iner Fre	(ג. בשו			
STREET ADDRESS CITY-ST-ZIP	210 SUNSET BAY COURT PALM BEACH GARDENS, FL 3:	3418	STREET ADDRESS /	Wellington	FL 73	414		ļ
TITLE	VP,D	☐ Delele	1ITLE	vellington	/	¥2	Change	Addition
NAME	WELLER, DAVID L	_ 5					_	
			STREET ADDRESS	PALM CIFY	300 COM	- BAY U	12.	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 3		CITY-ST-ZIP	PALM CITY	1 , FC 3	4990	7.0:	
TITLE	T WELLER, DAVID L	☐ Delete	TITLE			_	Change	☐ Addition
NAME STREET ADDRESS	210 SUNSET BAY COURT		STREET ADDRESS	4553 SW	LONG BA	Y DR		ł
CITY-ST-ZIP	PALM BEACH GARDENS, FL 3	3418	CITY-ST-ZIP	4553 SW PALM CITY 12557 ER Wellingto	FC. 34	1990		
TITLE	S	☐ Delete	TITLE		,	8	Change	Addition
NAME	WELLER, GLENN R		NAME	In cen FA	MNE LN			
STREET ADDRESS	210 SUNSET BAY COURT	2419	STREET ADDRESS CITY-ST-ZIP	(1011) DX	E/ ?	7414		
CITY-ST-ZIP	PALM BEACH GARDENS, FL 3	□ Delete	TITLE	wering 10	0,12,	, , <u>,</u>	Change	☐ Addition

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 of trustee emplowered 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.

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CHY-ST-ZIP .

SIGNATURE

NAME STREET ADORESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Daytime Phone #

☐ Addition