2007 FOR PROFIT CORPORATION

Apr 12, 2007 8:00 am Secretary of State

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04-12-2007 90035 049 ***150.00 DOCUMENT # P05000103751 STEINHATCHEE COTTAGES AND RETREAT, INC. Principal Place of Business Mailing Address 40058176 2275 W MIDDLE W 2275 W MIDDLE LANE LECANTO, FL 34461 LECANTO, FL 34461 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 20-3336966 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 2275 W MIDDLE LANE LECANTO, FL 34461 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DIR Change ☐ Delete TITLE ☐ Addition TITLE KROEGER, CHESTER NAME NAME STREET ADDRESS 2001-A EMERALD COAST PKWY STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DIR TITLE BICKERS, MICHAEL NAME NAME PO BOX 3 STREET ADDRESS STREET ADDRESS POBOX 2 GA 3/52 CITY-ST-7IP Branswick CiTY-ST-ZIP CRESTVIEW, FL 32536 ☐ Delete TITLE Change Addition TITLE CARTER, WILLIAM B NAME NAME STREET ADDRESS 2275 W MIDDLE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LECANTO, FL 34461 ☐ Change ☐ Addition TITLE Delete TITLE KIMUTIS, MICHELLE NAME NAME STREET ADDRESS 4713 SW CR 21B STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete • TITLE DIR SMITH, BOBBY T NAME NAME STREET ADORESS STREET ADDRESS 365 SW ANGELA TERR LAKE CITY, FL 32024 CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change Delete TITLE TITLE 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 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

WILLIAM B CARTER