2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P06000030455 1. Entity Name SELECT PROPERTIES OF VERO BEACH, INC. Principal Place of Business Mailing Address 645 BANYAN RD. 645 BANYAN RD. VERO BCH FL 32963 VERO BCH FL 32963 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 76-0819870 Not Applicable Country Zιp Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POLING, JAMES Street Address (P.O. Box Number is Not Acceptable) 645 BANYAN RD. VERO BCH FL 32963 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 the Lambicasio. (NOTE: Redistored Adapt signature required when reinstate a) re, typed or primed harve of registered agent 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Addition TITLE PD Deicte TITLE Change POLING, JAMES NAME NAME P. O. BOX 4252 STREET ADDRESS 000000928191 STREET ADDRESS VERO BCH FL 32964 CITY-ST-ZIP CITY-ST-ZIP /21/88-88828-083 15A. ☐ Defele ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Chapde ☐ Addition ☐ Derete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TIFFE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP

12. Thereby 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.

SIGNIATURE:

FICER OR DIRECTOR