## 2008 FOR PROFIT CORPORATION

## ANNUAL REPORT 01-07-2008 90042 039 \*\*\*150 00 **DOCUMENT # P07000033776** DILLARD COLLINS PROPERTIES, INC. Principal Place of Business Mailing Address 66000638 B26 N. BAY ST. 826 N. BAY ST. EUSTIS, FL 32726 EUSTIS, FL 32726 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-869115 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DILLARD, FLOYD Street Address (P.O. Box Number is Not Acceptable) 826 N. BAY ST. **EUSTIS, FL. 32726** 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 sigent and ride if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition DILLARD, FLOYD HANK STREET ADDRESS 826 N. BAY ST. STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-ZIP TITLE Ociete Addition COLLINS, DONNA NAME NAME STREET ADDRESS 1414 PARK AVE. STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZP ☐ Delete MILE TITLE ☐ Change ☐ Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7P Detete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P TITLE Delete IIILE ☐ Addition NAME HALLS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 an address, with all other like empower

Floyd S. Dillard MD

SIGNATURE: \_

**FILED** Feb 04, 2008 8:00 am Secretary of State

Not Applicable