2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P93000047481 ARBOR TRACE REALTY, INC. Principal Place of Business Mailing Address 1000 ARBOR LAKE DRIVE 1000 ARBOR LAKE DRIVE NAPLES, FL 34110 US NAPLES, FL 34110 US CR2E034 (11/05) 04202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0419634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRANGE, J L DO NOT WRITE 1000 ARBOR LAKE DRIVE NAPLES, FL-34110 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000917303 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME STRANGE, J.L. 4355 SHACKLEFORD ROAD STREET ADDRESS CITY-ST-ZIP NORCROSS, GA TITLE PETIT PARKER H STREET ADDRESS 1850 PARKWAY PL CITY-ST-ZIP MARIETTA, GA THE RIZK, LISA M NAME STREET ADDRESS 1000 ARBOR LAKE DRIVE DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34110 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED