2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 2008 8:00 am Secretary of State DOCUMENT # P93000084576 01-22-2008 90068 021 ***150 00 FLORIDA LIFESTYLE HOMES OF FT. MYERS, INC. 40007220 Mailing Address Principal Place of Business 14421 METROPOLIS AVE -14421 METROPOLIS AVE SUITE 101 SUITE 101 FORT MYERS, FL 33912 FORT MYERS, FL 33912 3. Mailing Address 14311 Metropolis Are 2. Principal Place of Business - No P.O. Box # 4311 Metropolis Ave 01092008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 59-3216917 Not Applicable 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 William Ennen WANDERON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 809 WALKERBILT RD #5 NAPLES, FL 34110 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete 14311 Metropolis Ave Sule 101 For Mers R 33912 Change Addition NAME ENNEN, WILLIAM C. NAME 14421 METROPOLIS AVE STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ENNEN, WILLIAM C NAME NAME 14421 METROPOLIS AVE STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-7IP TITLE ☐ Delete TITLE NAME 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-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. Mluan

FILED