2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P94000044516 1. Entity Name 04-04-2005 90088 046 ***150.00 PHASE XV, INC. Principal Place of Business Mailing Address 27900 CROWN LAKE BLVD 331 FOLKERTH AVE BONITA SPRINGS, FL 34135-4242 US SIDNEY, OH 45365 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0522050 Not Applicable -Country 5. Certificate of Status Desired.... 58./5 Additi Zin Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIESELDING, JOHN Street Address (P.O.-Box Number is Not Acceptable) --500 ESTERO BLVD **SUITE 596** FORT MYERS BEACH, FL 33931 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOU-SLIMAN, GEORGE K NAME NAME 5079 POST OAK LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL 34105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRIESELDING, JOHN STREET ADDRESS 500 ESTENO BLVD SUITE 596 STREET ADDRESS CITY-ST-7IP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME COOPER, CHARLES NAME STREET ADDRESS 2449 W MARKET ST STREET ADDRESS CITY-ST-ZIP **TIFFIN, OH 44883** CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Addition SHOEMAKER, THOMAS NAME NAME STREET ADDRESS HOLIDAY INN. 400 FOLKERTH AVE STREET ADDRESS CITY-ST-ZIP SIDNEY, OH 45365 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED