2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P94000053344 03-07-2005 90254 013 ***150.00 LAKE ASBURY PLAZA, INC. Principal Place of Business Mailing Address POST OFFICE BOX 868 GREEN COVE SPRINGS FL 32043 462 KINGSLEY AVE. SUITE 101 **ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3297930 Not Applicable Zip Country 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 TOLSON, JOHN F JR Street Address (P.O. Box Number is Not Acceptable) 462 KINGSLEY AVE., STE 101 **ORANGE PARK FL 32073** 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. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State → OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD TITLE TITLE Delete Change KERRY RIFKIN Ellmaker, Solon J. 2538 Red Fox Road NAME NAME STREET ADDRESS 3815 ELRIDGE AVE STREET ADDRESS ORANGE PARK FL 32073 CITY-ST-ZIP CITY-ST-ZIP Orang C Park, FL 32072 TITLE ☐ Delete Change ☐ Addition CHARLES L. COTTEN NAME NAME 4549 BASS PLACE SOUTH STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Defete TITLE Change Addition NAME JOAN J. BAZLEY NAME STREET ADDRESS POB 868 STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP Delete ☐ Addition CHERYL M. DELLINGER NAME NAME 930 BIRDWOOD DRIVE STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete Change ☐ Addition OMAR E. DAJANI NAME ... NAME 3829 TIMUQANA ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Addition STEPHENS, HINSON L. NAME NAME 440 KINGSLEY AVE STREET ADDRESS STREET ADDRESS ORANGE PARK FL CITY-ST-7IP CITY-ST-7IP

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.

SIGNATURE: Joan J. Bazley)
SIGNATURE: JOAN J. Bazley)

March 2, 2005

FILED

Mar 07, 2005 8:00 am

904-284-5077