## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 05, 2005 8:00 am Secretary of State

04-05-2005 90057 007 \*\*\*150 00

| DOCUMENT # P94000072330  1. Entity Name SUMMIT AT SOUTHPOINT CORPORATION   |  |  |   |                       |            |  |               | ,                                     | 04-05-2005        | 90057-0    | 0/ ***130                  | J.00                      |
|--|--|--|---|-----------------------|------------|--|---------------|---------------------------------------|-------------------|------------|----------------------------|---------------------------|
| Principal Place<br>20 NORTH OF<br>SUITE 704<br>ORLANDO, FL   | range ave  |  | Mailing Address  20 NORTH ORANGE AVENUE SUITE 704 ORLANDO, FL 32801 |                       |            |  | 40047494      |                                       |                   |            |                            |                           |
| 2. Principal Place of Business   |  |  | 3. Mailing Address  |                       |            |  |               |                                       |                   |            |                            |                           |
| Suite, Apt. #, etc.  |  |  | Suite, Apt. #, etc.   |                       |            |  | 01032005      | Chg-P                                 | CR2E0             | 34 (10/03) |                            |                           |
| City & State   |  |  | City & State  |                       |            |  |               | 4. FEI Number 59-327                  |                   |            |                            | plied For<br>t Applicable |
| Zip  |  | Country  | Žip Cour  |                       | Count      | itry   |               | 5. Certificate                        | of Status Desired |            | \$8.75 Add<br>Fee Required |                           |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent  |  |  |   |                       |            |  |               |                                       |                   |            |                            |                           |
| RPAZIEI  | DANNIST  | n  |   |                       |            | D. Mallory Walters   |               |                                       |                   |            |                            |                           |
| BRAZIEŁ, DANNIS D<br>800 N MAGNOLIA AVE<br>SUITE 100   |  |  |   |                       |            | Street Address (P.O. Box Number is Not Acceptable)  RO N. Drange Ave |               |                                       |                   |            | ,                          |                           |
| ORLANDO, FL 32803  |  |  |   | Suit                  |            |  | te            | 704                                   |                   |            |                            |                           |
|  |  |  |   |                       |            | City polymodo FL. FL Zi  |               |                                       |                   |            | Zin Code                   | 801                       |
| 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 D. Mallan Walter D. Mallory Walters 3/31/05   |  |  |   |                       |            |  |               |                                       |                   |            |                            |                           |
| SIGNATORE -  | Signature, typed   | d or printed name of registered agent a              | nd title if applicable.   | (NOTE:                | Registered | d Agent signature re   | equired wit   | hen reinstating)                      |                   | DATE       | <del>, .</del>             |                           |
| FIL<br>After Ma  | n Finan<br>bution.   | ncing  |   | O May Be<br>I to Fees |            |  |               |                                       |                   |            |                            |                           |
| 10.  |  | OFFICERS AND I                                       | PIRECTORS 1   |                       | 11.        |  |               | ADDITIONS/                            | CHANGES TO OF     | FICERS AND | DIRECTORS                  | 3 IN 11                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | I  | , RAINER<br>EICHER-ALLEE57<br>/ER, GE                | □ Đ   | )elete                |            | I  |               |                                       |                   |            | ☐ Change                   | ☐ Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | DT . Delete BRAZIEL, DENNIS D 800 N MAGNOLIA AVENUE SUITE 1400 ORLANDO, FL 32803 |  |   |                       |            | E<br>E<br>ET ADDRESS<br>- ST-ZIP                                     | · · · · · · · |                                       |                   |            | Change                     | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | D<br>BARTKIE<br>150 E 421  | WICZ, FRED<br>ND ST., SUITE 1400<br>RK, NY 10017     |   | Delete .              |            | I .  |               | · · · · · · · · · · · · · · · · · · · |                   |            | Change                     | Addition                  |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP  |  | BINA<br>EICHERT-ALLEE 57<br>/ER, GA 30625            | X   | Pelete                |            |  |               |                                       |                   |            | ☐ Change                   | ☐ Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | 20 NORT  | S, D. MALLORY<br>TH ORANGE AVE. SUITI<br>O, FL 32801 | □ 0<br>E 7 <b>04</b>  | Detete                |            | į  |               |                                       | ,                 |            | Change                     | ∏ Add∃tion                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |  |   | Delete                |            |  | ,             |                                       |                   |            | ☐ Change                   | Addition                  |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther 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. |  |  |   |                       |            |  |               |                                       |                   |            |                            |                           |