2005 FOR PROFIT CORPORATION

SIGNATURE: ANDREW M NISU

Mar 14, 2005 8:00 am Secretary of State ANNUAL REPORT

FILED

03-14-2005 90117 034 ***150.00 DOCUMENT # P95000011119 NISLEY CALUSA DEVELOPMENT, INC. Principal Place of Business Mailing Address 50026366 2881 SARASOTA GOLF CLUB BLVD 2881 SARASOTA GOLF CLUB BLVD SARASOTA, FL 34240-9098 US SARASOTA, FL 34240-9098 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0560711 Not Applicable Žip Country 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 ICARD, MERRILL, CULLIS, TIMM, FUREN & Street Address (P.O. Box Number is Not Acceptable) GINSBURG, P.A., ATTN. THOMAS HOPKINS 2033 MAIN ST., SUITE 600 SARASOTA, FL 34237 City Zip Code 8. The above named entity submits this statement of 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 egent, SIGNATURE Signature, typed or part (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, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ח TITLE Delete TITLE Change ☐ Addition NISLEY, ANDREW M NAME NAME 2881 MIRA LODA DRIVE STREET ADDRESS 2881 SARASOTA GOLF CLUB BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 342409098 CHY-ST-ZIP SARASOTA FL 34240-8788 Defete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 exposured 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 exposwered.

R OR DIRECTOR

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