2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 17, 2008 08:00 A **DOCUMENT # P95000019077** Secretary of State TOMOKA HEIGHTS REALTY, INC. Principal Place of Business Mailing Address 13 OAKWOOD COURT 13 OAKWOOD COURT LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0561266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYATT, SHELAGH M DO NOT WRITE 13 OAKWOOD COURT LAKE PLACID, FL 33852 IN THIS SPACE 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 aignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BYATT, SHELAGH M MALKE PO BOX 1916 STREET ADORESS CITY-ST-ZIP LAKE PLACID, FL 33862 U00000861067 04/02/08-80085-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.

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NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

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INTED MAINE OF SIGNING OFFICER OR DIRECTOR

Shelagh M. Byatt, Pres.

Daytime Phone #