2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2006 08:00 AN DOCUMENT # P95000043628 1. Entity Name **Secretary of State** OCEAN HOMES OF SOUTHWEST FLORIDA, INC. Mailing Address Principal Place of Business 728 GOLF DR. 728 GOLF DR. VENICE FL 34285 VENICE FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0587744 Not Applical Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARD-CLARK, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 728 GOLF DR VENICE FL 34285 City Zip Cade 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 access the obligations of registered agent. SIGNATURE Signature, typed or ponted name of registered agent and title if applicable DÄTE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May (After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change HILE ☐ Delete TITLE U00000403144 NAME WARD, SHIRLEY J MASSE 02/08/06-80085-025 150.00 STREET ADDRESS 728 GOLF DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34285 TITLE Delete TITLE ☐ Change □ A ::: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ A · TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Adi TITLE ☐ Delete TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ A. TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Ai» NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 directly 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 if changed, or on an attachment with an address, with all other like empowered

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/06 941-484-375.