2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 26, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000045849** 03-26-2007 90050 007 ***150.00 SOUTHWINDS MOBILE HOME PARK, INC. Principal Place of Business Mailing Address 1425 RITTER RD **5424 LEWELLYN ROAD** LAKELAND, FL 33809 LAKELAND, FL 33810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3090 Gibsonia-Colloway Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2F034 (12/06) City & State City & State 4. FEI Number Applied For $\alpha alga$ 59-3330519 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 Name Spire SPIVEY, OLIN J Street Address (P.O. Box Number is Not Acceptable) 1425 RITTER RD LAKELAND, FL 33809 City 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 SIGNATURE Signatur 3-1<u>2-0</u>7 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPIVEY, OLIN J NAME NAME STREET ADDRESS 5425 LEWELLYN RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP STD TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME SPIVEY, SHIRLEY J NAME STREET ADDRESS 5425 LEWELLYN RD STREET ADDRESS LAKELAND, FL 33809 CITY-ST-ZIP CITY-S7-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 190 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attachagent with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

3-12-07

FILED