2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State 05-03-2005 90119 033 ***150.00 DOCUMENT # P95000050466 1. Entity Name BARON CAPITAL XI, INC. Principal Place of Business Mailing Address **GROVE AT LAKELAND SQUARE GROVE AT LAKELAND SQUARE** 3570 U S HWY 98 N 3570 U S HWY 98 N LAKELAND, FL 33809 LAKELAND, FL 33809 2. Principal Place of Business 3. Mailing Address 109 West Commercial St 109 West Commercial St Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04202005 Chg-P City & State Sanford, Florida City & State Sanford, Florida Applied For 4. FEI Number 65-0590763 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32771 USA 32771 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NameBarcap Realty Services Group, Inc. BARCAP REALTY SERVICES GROUP, INC Street Address (P.O. Box Number is Not Acceptable) **GROVE AT LAKELAND SQUARE** 3570 U S HWY 98 N LAKELAND, FL 33809 109 West Commercial Street Zip Code 32<u>771</u> Sanford 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITI F ☐ Change ☐ Addition NAME RYDELL, JEROME S NAME Rydell, Jerome S 3570 U S HWY 98 N STREET ADDRESS STREET ADDRESS 109 West Commercial Street CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP Sanford, Florida 32771 ☐ Delete TITLE ☐ Change ☐ Addition TITLE MILLER, J. STEPHEN NAME NAME Miller, J. Stephen STREET ADDRESS 3570 US HWY 98 N STREET ADDRESS 109 West Commercial Street CITY-ST-ZIP LAKELAND, FL 338093840 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 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. NO 19 AND OFFICER OF DIRECTOR APR 2 9 2005 SIGNATURE: