FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION 🔓 Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000085484 (0) DOCUMENT # SHADY OAKS OF CURLEW, INC. Principal Place of Business Malino Address 595 MAIN STREET 595 MAIN STREET **DUNEDIN FL 34698 DUNEDIN FL 34698** 3. Date incorporated or Qualified 3a. Date of Last Report 11/03/1995 2a. Mailing Address: Applied For 2. Principal Place of Business 5376 Jane Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s. 199.032, Z(0)Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BRANDT, MARK W** 82 Street Address (P.O. Box Number is Not Acceptable) .595 MAIN STREET 83 **DUNEDIN FL 34698** 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE its lifts: Figur-tere L'Agent signal (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. FFIÇERS AND DIRECTORS 13. DELETE TITLE I 1 (H) Change Add tion CR2E034 NAME STREET ADDRESS 1.3 STREET ADDRESS 14 CHY-ST-ZIP CITY-ST-ZIP DELETE Criange Addition TITLE 2 1 THE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADORESS CITY-ST-ZIP 24 CITY ST ZIP TITLE 3 1 Tifuf Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE Addition TITLE 4 1 TillE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 C(1) -S1_Z(P) DELETE Change 5 1116 ☐ Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY - \$1 - 7:P 🗂 DELETÈ 7000019300**0**% TITLE 6 1 TELE -08/22/96--01015--044 6.2 NAME NAME ***225.00 STREET ADDRESS 6 3 STREET ACORESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further

certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if triade under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607. Florids Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: