2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2005 8:00 am Secretary of State **DOCUMENT # P96000025934** 05-09-2005 90299 009 ***150.00 **NEILLRIDGE HOMES INCORPORATED** Mailing Address Principal Place of Business 711 PALOS WAY 711 PALOS WAY 50051188 LONGWOOD, FL 32750 LONGWOOD, FL 32750 3. Mailing Address 2. Principal Place of Business 280 S. Ronald Rousen Blvd 280 S. Ronald Reagan Blud Suite, Apt. #, etc Suite, Apt. #, etc. 05042005 Chg-P CR2E034 (10/03) Ste 300 Ste 200 City & State Applied For 4. FEI Number City & State FL -onswood mywno 59-3374895 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 337 SD 32750 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'NEILL, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 711 PALOS WAY LONGWOOD, FL 32750 City Zip Code FL 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) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change TITLE ☐ Delete NAME O'NEILL, ELIZABETH NAME 711 PALOS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-7IP ☐ Delete TITLE □ Сћапре ☐ Addition TITE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MIE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ... 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. COM **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED