2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 8:00 am Secretary of State **DOCUMENT # P96000027395** 03-05-2008 90199 001 ***150.00 03-05-2008 90199 002 *****8.75 FORT CAROLINE GARDENS, INC. Principal Place of Business Mailing Address 9150 FT CAROLINE RD 9150 FT CAROLINE RD JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32225 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3368612 Not Applicable .Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATTY, MARYANN Street Address (P.O. Box Number is Not Acceptable) 3028 MISTY MARSH DRIVE JACKSONVILLE, FL 32206 City Zip Code 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 adent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAHAM, ALCIRA E NAME NAME STREET ADDRESS 3610 SHAWNEE SHORES DR STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-7/P Change TITLE ☐ Delete TITLE Addition CANO, DANIEL NAME NAME STREET ADDRESS 3610 SHAWNEE SHORES DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARPENTER, ALEXANDRA NAME STREET ADDRESS 10010 SKINNER LAKE DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CANO, LUIS F NAME NAME STREET ADDRESS 3317 PLUM STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 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 attacher) with an address, with all other like empowered.

FILED