2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 05, 2008 8:00 am Secretary of State DOCUMENT # P96000039627 03-05-2008 90198 001 ***150.00 1. Entity Name 03-05-2008 90198 002 *****8.75 AUTUMN VILLAGE, INC. Principal Place of Business Mailing Address PPARA (7 1103 BARRS STREET **3610 SHAWNEE SHORES DRIVE** JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32205 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 59-3380417 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 BATTY, MARYANN Street Address (P.O. Box Number is Not Acceptable) 3028 MISTY MARSH DRIVE JACKSONVILLE, FL 32226 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 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 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ! NAME GRAHAM, ALÇIRA E NAME STREET ADDRESS 1103 BARRS STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition CANO, DANIEL NAME NAME STREET ADDRESS 3610 SHAWNEE SHORES DRIVE STREET ADDRESS JACKSONVILLE, FL. 32225 CTTY-ST-ZIP CITY-ST-ZIP . Delete ☐ Change ☐ Addition TITLE CARPENTER, ALEXANDRA NAME --NAMÉ STREET ADDRESS 10010 SKINNER LAKE DR STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

FILED