2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 21, 2005 08:00 AM DOCUMENT # P96000095590 **Secretary of State** 1. Entity Name SONOMA HILLS, INC. Principal Place of Business Mailing Address 10400 COUNTY ROAD 48 10400 COUNTY ROAD 48 HOWEY-IN-THE-HILLS FL 34737 HOWEY-IN-THE-HILLS FL 34737 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3427053 Not Applicable Zip 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 Name BEUCHER, ROBERT N Street Address (P.O. Box Number is Not Acceptable) 10400 COUNTY ROAD 48 HOWEY-IN-THE-HILLS FL 34737 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete THEF Change ☐ Addition BEUCHER, ROBERT N NAME NAME 10400 COUNTY ROAD 48 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOWEY-IN-THE-HILLS FL 34737 CITY-ST-ZIP UNDOOD236261 □ Change WILE ☐ Delete LULE Addition NAME LINE, THOMAS P NAME STREET ADDRESS 10400 COUNTY ROAD 48 STREET ADDRESS CITY \$1-ZIP HOWEY-IN-THE-HILLS FL 34737 CITY-ST-ZIP Delete 1111 ☐ Change Addition NAME BEUCHER, NICHOLAS F JR NAME STREET ADDRESS 10400 COUNTY ROAD 48 STREET ADDRESS CITY-ST-ZIP HOWEY-IN-THE-HILLS FL 34737 CITY-ST-ZIP TITLE IIII P Delete Change ☐ Addition BEUCHER CLARK, MARGARET MARY NAME NAME STREET ADDRESS 10400 COUNTY ROAD 48 STREET ADDRESS CITY-ST-ZIP HOWEY-IN-THE-HILLS FL 34737 CITY-ST ZIP Delete DhE ☐ Change Addition BEUCHER PURSER, MICHELLE MARY NAME NAMÉ 10400 COUNTY ROAD 48 STREET ADDRESS STREET ACORESS HOWEY-IN-THE-HILLS FL 34737 CITY-ST-ZIP Criy-SI-ZIP TITLE ☐ Delete 10715 ☐ Change Addition BEUCHER LINE, DONNA NAME NAME 10400 COUNTY ROAD 48 SERFET ADDRESS STREET ADDRESS HOWEY-IN-THE-HILLS FL 34737 CITY-ST-ZIP CHY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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

like empowered.

changed, or on an attachme

SIGNATURE: