2006 FOR PROFIT CORPORATION

FILED Mar 22, 2006 8:00 am Secretary of State

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DOCUMENT # P97000006257 1. Entity Name OCALA EXECUTIVE APARTMENTS, INC. Massa Principal Place of Business Mailing Address 805 S MAGNOLIA AVE P.O. BOX 1496 OCALA, FL 34478 OCALA, FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) Applied For City & State 4. FEL Number City & State 59-3422440 Not Applicable Zip Country 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 DESIMONE, DALE W Street Address (P.O. Box Number is Not Acceptable) 805 S. MAGNOLIA AVE. SUITE D OCALA, FL 34474 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Addition Change TITLE LAWTON, SUZANNE NAME STREET ADDRESS 331 AUSTALIAN AVENUE STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition 2 LAWTON, SUZANNE 331 AUSTRALIAN AVENUE MENDLER, HENRY NAME NAME STREET ADDRESS 331 AUSTRALIAN AVENUE STREET ADDRESS BEACH FL 33480 PALM BEACH, FL 33480 CITY.ST.7IP CITY ST-71P ☐ Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 attachment with an address, with all other like empowered. 3-09.06 8336055 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytima Phone #