2005 FOR PROFIT CORPORATION ANNUAL RÉPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # P97000026209 1. Entity Name 05-03-2005 90158 041 ***158.75 BLUE GREEN ENTERPRISES, INC. Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD. 1555 PALM BEACH LAKES BLVD. **SUITE 1100 SUITE 1100** WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0765714 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 **ECCLESTONE, E LLWYD** Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BÉACH LAKES BLVD. **SUITE 1100** WEST PALM BEACH FL 33401 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Detete TITLE Change Addition ECCLESTON, JR E NAME NAME STREET ADDRESS 1555 PALM BCH LKS BLVD 1100 STREET ADDRESS CITY-ST-ZIP WPB FL 33401 CITY-ST-ZIP DEVP ☐ Delete DEVPT ← Change ☐ Addition COOPER, RON STREET ADDRESS 1555 PALM BEACH LAKES BLVD. STE 1100 STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-7IP THIF ☐ Delete TITLE ☐ Change ☐ Addition NAME GAMMON, NANNETTE NAME STREET ADDRESS STREET ADDRESS 1555 PALM BEACH LAKES BLVD., #1100 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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Ron Cooper 4/27/05 561-686-2000 SIGNATURE: SIGN TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytme Phone #

s, with all other like empowered.

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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 add the same legal effect.

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changed, or on an attachment with an add