FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Feb 04 1998 8:00am Secretary of State

P97000029821 DOCUMENT # NAME change 1/20 approved OSBORN LUXURY VILLAS & HOMES, INC. Principal Place of Business 13701 LAUERMAN #57 13701 LAUERMAN #57 CEDAR LAKE IN 46303 CEDAR LAKE IN 46303 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/02/1997 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KLINE, JEANNE A Name 3250 8 INDIAN AVE 82 Street Address (P.O. Box Number is Not Acceptable) ST CLOUD FL 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or pricted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change 1.1 1111 Addition OSBORN, ROBERT NAME 1.2 NAME 13701 LAUERMAN #57 STREET ADDRESS 1.3 STREET ADDRESS CEDAR LAKE IN 46303 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE ☐ Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 C/TY-S1-ZIP DELETE TITLE 3.1.3ITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - 7IP TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Addition 5111111 Change NAME 5.2 NAME (W STREET ADDRESS 5.3 STREET ADDRESS عاملا CITY-ST-ZIP 5.4 CHY-ST- 7P

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 12 or Block 13 if changed.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - \$1 - ZIP

DELETE

60000242126Change

-02/04/98--01058--034

***150.00

Addition