2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P97000029868** VILLAS D'ESTE OF DELRAY, INC. Mailing Address Principal Place of Business 1076 GOODLETTE ROAD N 1076 GOODLETTE ROAD N. NAPLES, FL 34102 NAPLES, FL 34102 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-3435814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired CFee Required 6. Name and Address of Current Registered Agent CRONACHER, ROY W JR DO NOT WRITE 1076 GOODLETTE ROAD N NAPLES, FL 34102 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE CRONACHER, ROY W JR NAME STREET ADDRESS 1076 GOODLETTE ROAD N CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME CRONACHER, JR., ROY W 1076 GOODLETTE ROAD N. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 (ZII)

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ROY W. CROHACHER, JR.

BIGNATURE AND TAMBLES PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

49-8606 X.

FILED