2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # P97000054571 03-10-2005 90150 015 ***150.00 SOUTHPOINT ACRES, INC. Principal Place of Business 7 UUUUUUU Mailing Address 15920 46 LANE S. 15920 46 LANE S. WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 65-0771691 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ö. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMERY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 4875 NORTH FEDERAL HIGHWAY SEVENTH FLOOR FT LAUDERDALE, FL 33308 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (53) 12 Registored Apent signature required when reinstation;) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE Change ☐ Addition FEINBERG, STEWART J NAME NAME STREET ADDRESS 15260 46TH LANE SOUTH STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE VTD ☐ Delete THILE ☐ Change Addition FEINBERG, ROBERTA MAME NAME STREET ADDRESS 15260 46TH LANE SOUTH STREET ADDRESS City-St-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE Oelete TITLE Change ☐ Addition MARA name STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME 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 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

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changed, or on an attachment with an address, with all other like empowered

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