2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 02, 2007 08:00 AM Secretary of State **DOCUMENT # P97000056022** PICERNE SABLE POINT ASSOCIATES, INC. Principal Place of Business Maiting Address 247 NORTH WESTMONTE DRIVE 247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 03302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3478995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FILDES, RICHARD J. 215 N. EOLA DRIVE ORLANDO, FL 32801 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE NAME PICERNE, ROBERT M STREET ADDRESS 247 N WESTMONTE DR CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE HEFLINGER, JAN C. NAME 247 N. WESTMONTE DRIVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U000000755098 STREET ADDRESS 05/22/07-80089-001 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

PED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

CITY ST-ZIP

Daytime Phone #