2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2008 8:00 am Secretary of State DOCUMENT # P97000060451 02-11-2008 90051 009 ***150.00 SEMINOLE WOODS RANCH, INC. Principal Place of Business Mailing Address 133 EAST INDIANA AVENUE 133 EAST INDIANA AVENUE DELAND, FL 32724 DELAND, FL 32724 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3462992 Not Applicable Zio Country Zip Country \$8:75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOYLE, PATRICK W Street Address (P.O. Box Number is Not Acceptable) 800 W MORSE BLVD, SUITE 1 9 p WINTER PARK, FL 32789 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BRITTAIN, KRISTAN H NAME NAME STREET ADDRESS 237 WEST MINNESOTA AVENUE STREET ADDRESS CITY-ST-7IP DELAND, FL 32720 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition | DOYLE, MICHAEL S NAME STREET ADDRESS PO BOX 681 STREET ADDRESS CITY-ST-7IP BELLINGHAM, WA 98227 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DOYLE, STEPHEN C NAME NAME STREET ADDRESS P.O. BOX 1384 STREET ADDRESS CITY-ST-ZIP DELAND, FL 32721 CITY-ST-7IP TITLE ☐ Delete □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition HITE TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-7IP TILLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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 of 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 address, with all ether like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED