2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 15, 2005 8:00 am **Secretary of State** DOCUMENT # P97000063353 1. Entity Name 03-15-2005 90025 005 ***150.00 VINERIDGE LANDING, INC. Principal Place of Business Mailing Address C/O SENTINEL REAL ESTATE 1251 AVENUE OF THE AMERICAS,36TH FL NEW YORK NY 10020 C/O SENTINEL REAL ESTATE 1251 AVENUE OF THE AMERICAS, 36TH FL NEW YORK NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0769748 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TATLE X Delete THILE ☐ Change Addition NAME STREICKER, JOHN H NAME Weinberger, Michael STREET ADDRESS 1251 AVENUE OF THE AMERICAS STREET ADDRESS 1251 Avenue of the Americas NEW YORK NY 10020 CITY-ST-ZIP CITY-ST-7IP New York, NY 10020 TITLE ☐ Delete TITLE .X Change ☐ Addition Cassidy, Millie C. CASSIDY, MILLIE C NAME NAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS 1251 Avenue of the Americas STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP New York, NY 10020 ☐ Delete Change Addition NAME BELLI, NOEL NAME Belli, Noel STREET ADDRESS 1251 AVENUE OF THE AMERICAS STREET ADDRESS 1251 Avenue of the Americas CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10020 New York, NY 10020 TITLE Delete TITLE Change ☐ Addition WEINER, DAVID NAME NAME Weiner, David STREET ADDRESS 1251 AVENUE OF THE AMERICAS 1251 Avenue of the Americas STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP New York, NY 10020 TITLE ☐ Delete TITLE LEWIS, JACQUES Lewis, Jacques NAME NAME 1251 AVENUE OF THE AMERICAS 1251 Avenue of the Americas STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10020 TITLE ☐ Defete TITLE Change ■ Addition TIETJEN, GEORGE NAME NAME Tietjen, George 1251 AVENUE OF THE AMERICAS STREET ADDRESS 1251 Avenue of the Americas STREET ADDRESS

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

CER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NEW YORK NY 10020

New York, NY 10020

FILED