2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P97000106131 1. Entity Name SAND LAKE POINTE APARTMENTS, INC. 04 APR -5 PM 2:47 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 800 N. HIGHLAND AVENUE, STE. 200 POST OFFICE BOX 4961 ORLANDO, FL 32803 ORLANDO, FL 32802-4961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02182004 Chg-P City & State City & State 4. FEI Number 59-3491424 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVENUE **SUITE 1100** ORLANDO, FL 32801 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ 60003297631BChange TITLE Delete TITLE TUTTLE, MILLS L NAME 04/16/04--01064--014 NAME STREET ADDRESS 800 N. HIGHLAND AVENUE, STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TIT) F **VPAS** Delete TITLE ☐ Change ☐ Addition NAME MCKINNEY, EUGENE J NAME STREET ADDRESS 800 N. HIGHLAND AVENUE, STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP VPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLNER, DAVID M NAME NAME 800 N. HIGHLAND AVENUE, STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP VPC Delete TITLE TITLE ☐ Change ☐ Addition PEISNER, ERIC NAME NAME STREET ADDRESS 800 N. HIGHLAND AVENUE, STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition KROPP, STEVEN G NAME NAME 800 N. HIGHLAND AVENUE, STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-7P TITLE **VPS** Delete TITLE ☐ Change ☐ Addition CARLTON, CHARLES S NAME NAME STREET ADDRESS 800 N. HIGHLAND AVENUE, STE. 200 STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32803 CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empoy