2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019946

Entity Name: SUPERIOR RESIDENCES, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13630 LINDEN DR 13630 LINDEN DR SPRING HILL, FL 34606 SPRING HILL, FL 34609 **Current Mailing Address: New Mailing Address:** 13630 LINDEN DR. SPRING HILL, FL 34609 FEI Number: 59-3530658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRAWFORD, RICHARD H 13630 LINDEN DR SPRING HILL, FL 34609 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name: TAYLOR, DENNIS Name: 13630 LINDEN DRIVE Address: Address: City-St-Zip: BROOKSVILLE, FL 34609 City-St-Zip: Title: (X) Change () Addition Title: () Delete GORDON-GIRVIN, SHARON Name: TAYLOR, DENNIS Name: 13630 LINDER DR. 13630 LINDEN DR Address: Address: SPRING HILL, FL 34609 SPRING HILL, FL 34609 City-St-Zip: City-St-Zip: () Delete (X) Change () Addition Title: Title: DCOO BISHOP, DONALD W JR BISHOP, DONALD W JR Name: Name: 13630 LINDEN DR 13630 LINDEN DR Address: Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609 Title: () Delete Title: STDV (X) Change () Addition CRAWFORD, RICHARD H CRAWFORD, RICHARD H Name: Name: Address: 13630 LINDEN DR. Address: 13630 LINDEN DR. City-St-Zip: City-St-Zip: SPRING HILL, FL 34609 SPRING HILL, FL 34609 Title: Title: () Delete (X) Change () Addition DOUDNEY, DOUGLAS S MINGER, JOHN JR Name: Name: 824 NORTH HIGLAND AVENUE Address: 13630 LINDEN DR Address: SPRING HILL, FL 34609 City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: MINGER, JOHN Name: 1350 EAST JOHN SIMS PKWY. Address: Address: City-St-Zip: City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD H. CRAWFOD STDV 04/24/2007