2903 FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) Mar 24, 2003 8:00 am Secretary of State P98000023783 DOCUMENT # 1. Entity Name 03-24-2003 90229 048 ***150.00 SUMMERWIND REALTY, INC. Principal Place of Business Mailing Address 4065 NORTH LECANTO HWY. 4065 NORTH LECANTO HWY. SUITE 500 SUITE 500 BEVERLY HILLS FL 34465 BEVERLY HILLS FL 34465 2. Principal Place of Business CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Beverl 59-3499480 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, JOHN A 2218 HIGHWAY 44 WEST Street Address (P.O. Box Number is Not Acceptable) LECANTO **INVERNESS FL 34453** 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 3-20-03 FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE HADLEY, JUDITH SUZANNE NAME ☐ Change ☐ Addition NAME STREET ADDRESS 3229 SOUTH JEAN AVENUE STREET ADDRESS CITY-ST-ZIP **INVERNESS FL 34450-7455** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath; that I am an officer or director changed, or on an attachment with an address, with all gher like empowered.

SIGNATURE:

WITH S. HADLEY 3-20 03