2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2004 08:00 AM DOCUMENT # P98000028331 Secretary of State 1. Entity Name HOLLAND HOUSE APARTMENTS OF SARASOTA, INC. Principal Place of Business Mailing Address 332 NORTH TAMIAMI TRIAL 332 NORTH TAMIAMI TRIAL SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0864947 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARCONI, JOSEPH N Street Address (P.O. Box Number is Not Acceptable) 332 NORTH TAMIAMI TRIAL SARASOTA FL 34236 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change Addition TITLE MARCONI, JOSEPH N NAME NAME U00000008029 STREET ADDRESS 4922 HUBNER CIRCLE STREET ADDRESS 03/12/04-80007-010 150.00 SARASOTA FL 34241 CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition THLE MARCONI, LINDA B MARKE NAME STREET ADDRESS 4922 HUBNER CIRCLE STREET ADDRESS SARASOTA FL 34241 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change TITLE ☐ Delete MAME AIPPERSBACH, WILLIAM H NAME STREET ADDRESS 2810 FOREST LAKE DRIVE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP SARASOTA FL 34232 ☐ Delete TITLE ☐ Change ☐ Addition TITLE AIPPERSBACH, ROSEMARY C NAME NAME 2810 FOREST LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME 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 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

FILED

941-951-0639