2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment

SIGNATURE:

FILED Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P98000061311** SEMINOLE LAKES REALTY, INC. Mailing Address Principal Place of Business ____ 100 MADRID BLVD. 100 MADRID BLVD. PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 CR2E034 (10/03) 03082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3523147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNS, ALFRED M DO NOT WRITE 100 MADRID BLVD. PUNTA GORDA, FL 33955 IN THIS SPACE 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 U00000314633 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/19/05-80001-020 150.00 10. OFFICERS AND DIRECTORS TITLE JOHNS, ALFRED M NAME STREET ADDRESS 100 MADRID BLVD. CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE STEPHENSON, JACK F NAME STREET ADDRESS 5487 BEAUJOLAIS LANE FT. MYERS, FL 33907 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(f), 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 emprehened to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Slock 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR