

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065775

Entity Name: CRUZAN PROPERTIES, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

576 SUMMERWOOD DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

576 SUMMERWOOD DRIVE
MINNEOLA, FL 34715 US

Current Mailing Address:

576 SUMMERWOOD DRIVE
CLERMONT, FL 34711

New Mailing Address:

576 SUMMERWOOD DRIVE
MINNEOLA, FL 34715 US

FEI Number: 59-3526054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LORI W ESQUIRE
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: DPV () Delete
Name: SMITH, PHILLIP S
Address: 576 SUMMERWOOD DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: DST () Delete
Name: SMITH, LORI W
Address: 576 SUMMERWOOD DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: SMITH, PHILLIP S
Address: 576 SUMMERWOOD DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: DST (X) Change () Addition
Name: SMITH, LORI W
Address: 576 SUMMERWOOD DRIVE
City-St-Zip: MINEOLA, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PHILLIP S. SMITH

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03/09/2005

Electronic Signature of Signing Officer or Director

Date