## 2005 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

## Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000091685** 04-29-2005 90209 007 \*\*\*150.00 1. Entity Name SOUTHERN SELECT VILLAS INC. Principal Place of Business Mailing Address 40070544 342 MONTANA AVE. 342 MONTANA AVE. DAVENPORT, FL 33837 DAVENPORT, FL 33837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04112005 Cha-P City & State 4. FEI Number Applied For City & State 59-3539737 Not Applicable Zip Country Zip 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 Name HOLMES, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 342 MONTANA AVENUE DAVENPORT, FL 33897 Zip Code City 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 primed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLMES, NICHOLAS NAME NAME 342 MONTANA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33897 COY-ST-76 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP TITLE ☐ Defete TIΠE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

**FILED** 

☐ Change

☐ Addition

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Defete

SIGNATURE: \_ 04/26/05 III) OF CE GR DIRECTOR SIGNATURE AND TYPED Daytime Phone #