2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 26, 2006 08:00 AM DOCUMENT # P98000101726 Secretary of State COBBLESTONE PROPERTIES OF NORTHEAST FLA. INC. Principal Place of Business Mailing Address 13015 LOBLOLLY LANE 13015 LOBLOLLY LANE JACKSONVILLE, FL 32246 IIC. JACKSONVILLE, FL 32246 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) Chg-P City & State City & State Applied For ♣ EEI Number 59-3566888 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHLATTER, RENEE W Street Address (P.O. Box Number is Not Acceptable) 13015 LOBLOLLY LANE JACKSONVILLE, FL 32246 Zip Code FL 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, typed or printed name of registered agent and like if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000402359 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/03/06-80005-003 ISO.OR 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ME Delete TITLE Change ☐ Addition NAME SCHLATTER, RENEE E NAME STREET ADDRESS 13015 LOBLOLLY LANE STREET ADDRESS CITY-ST-ZP JACKSONVILLE, FL 32246 CITY-ST-ZIP Delete TITLE Change Addition SCHLATTER, ROBERT G NAME MASSIF STREET ADDRESS 13015 LOBLOLLY LANE STREET ADDRESS CTTY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZP TITLE Delete TITLE TT Channe Addition BAKER, STEPHANIE C NAME NAME 104 FIELD CREST CT STREET ADDRESS STREET ADDRESS HENDERSONVILLE, FL 37075 CITY-ST-7IP DTY-ST-78 TIME ☐ Celete 7177 F T Change T Addition NAME CAVIN, JOHN J NAME STREET ADDRESS 13015 LOBLOLLY LN S. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-57-20P TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ETTY-ST-ZIP CTTY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS DTY-ST-70 CETY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119. Horida 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

Renee W. Schlatter

FILED