2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPETI OF PRINTE

ME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P9900003580 06-06-2005 90004 011 ***150.00 FLORIDA CHOICE OF NAPLES, INC. Principal Place of Business Mailing Address 3501 W VINE STREET 865 4TH AVE SOUTH NAPLES, FL 34102-6320 **STE 130** KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0886316 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ward Deil WETTSTEIN, TED A **632 STETSON STREET** ORLANDO, FL 32804 Windermere 8. The above named entity submits this s atement 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 age SIGNATURE. d agent and title # applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition Delete TITLE TITLE woodward, Neil WOODWARD, NEIL NAME NAME 6850 vaihalla way STREET ADDRESS STREET ADDRESS 1112 GOLF COURSE PKWY CITY-ST-ZIP Windermere, FL DAVENPORT, FL 33837 34786 CITY-ST-ZIP ☐ Delete TITLE Shange ☐ Addition TITLE NAME WOODWARD, KAREN NAME woodvard, Karen 16850 Varhalla way STREET ADDRESS 1112 GOLF COURSE PKWY STREET ADDRESS DAVENPORT, FL 33837 CITY-ST-ZIP Windermere Fr CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Detete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TETLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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

Jun 06, 2005 8:00 am

Daytime Phone #

ATTACHMENT 40087190

May 17th, 2005

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Annual Reports for:

Florida Choice Management Services, Inc. # V01549
Florida Choice Realty Services, Inc., # P94000080423
Florida Choice Vacation Rental, Inc., # P94000046240
Florida Choice of Naples, Inc. # P99000003580

I unexpectedly had to leave my office prior to May 1, 2005 due a death in my family. I had the above referenced annual reports on my desk to prepare online but was unable to process them due to having to leave my office immediately upon notification of the death.

Upon my return to the office, I promptly prepared the annual reports and made payments online including the late filing penalty for the first three companies listed above. Florida Choice Vacation Rentals of Naples, Inc. was not prepared at that time because I did not want to pay another penalty and its return is attached.

Because I fully intended and expected to file all three annual reports prior to the due date but was unable to file these annual reports prior to May 1, 2005 because I had to be out of my office unexpectedly, I request abatement of the late filing penalties for all four of the above referenced companies. It is my understanding that the intent of the penalty is to provide incentive for inactive companies to be terminated and not to penalize those companies that are active and trying to comply.

Please accept the attached annual report as timely filed and paid in full, and refund the excess payments of \$400 each for a total of \$1,200 on the other three annual reports filed online. Attached are the confirmations of the online filings and payments.

If you have any questions, please do not hesitate to call.

Sincerely,

Dawn Love, Controller



7814 W. Irlo Bronson Hwy. • Kissimmee, Florida 34747 Telephone 407.397.3013 • Fax 407.397.3017 • Orlando@floridachoice.com

865 4th Avenue South • Naples, Florida 34102 Telephone 239.434.8887 • Fax 239.434.8978 • Naples@floridachoice.com ATTACHMENT # 19900003580

Florida Department of State, Division of Corporations mone surbit torg Electronic Filing

Online Payment System

PAYMENT RECEIPT	
Transaction Amount:	\$550.00
Email Address:	
Date/Time Paid:	05/11/2005 09:35:03
Payment ID Number:	7639757
Reference Number:	500054265285

Thank you for using the LINK RGOV Online Payment System. Print this receipt for your records.

You MUST select continue in order to receive your **CONFIRMATION** from the State.

Continue