2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P99000030962 PARK RIDGE VILLAS, INC. Principal Place of Business Mailing Address 1046 DEPOT COURT 1046 DEPOT COURT WINTER GARDENS, FL 34787 WINTER GARDENS, FL 34787 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3567782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLON, DAVID DO NOT WRITE 1046 DEPOT COURT WINTER GARDENS, FL 34787 IN THIS SPACE \$. 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. SIGNATOR (NOTE: Registered Agent signature required when reinstating) U00000130067 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/26/04-80104-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD HILE COLON, DAVID MAME STREET ADDRESS 1046 DEPOT COURT CITY-ST-ZIP WINTER GARDENS, FL 34787 TITLE NAME COLON (SON), DAVID STREET ADDRESS 1045 DEPOT COURT CITY-ST-ZIP WINTER GARDEN, FL 34787 RILL NAME STRFET ADDRESS DO NOT WRITE CHY-ST-7:P TITLE IN THIS SPACE NAME STREET LADIORESS. CITY-ST-ZIP DILL NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 12. I horoby certify that the information supplied with this filing does not quality 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

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