2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P99000099052** 04-28-2005 90193 045 ***158.75 1. Entity Name SOLIVITA REALTY, INC. Principal Place of Business Mailing Address 14004206 201 ALHAMBRA CIRCLE PO BOX 026000 CORAL GABLES, FL 33134 MIAMI, FL 33102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 03172005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 65-0971584 Not Applicable Zip Zip Country 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 KERRIGAN, JUANITA I Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alguature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PN TUTE Delete TITLE Change ☐ Addition NAME **FELS, JONATHAN** NAME STREET ADDRESS 201 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-7/P CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME LEVY, MICHAEL NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, 12TH FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP VTD TITLE ☐ Delete IMLE ☐ Change ☐ Addition MCNAIRY, CHARLES NAME NAME 201 ALHAMBRA CIRCLE, 12TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE VS ☐ Delete TITLE ☐ Change ☐ Addition KERRIGAN, JUANITA I NAME NAME 201 ALHAMBRA CIRCLE, 12TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAYMOND, WARREN NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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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.