2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # S39585 1. Entity Name PALM COVE REALTY, INC. Principal Place of Business Mailing Address 501 BLUE LAKE DR. LONGWOOD FL 32779 4201 VINELANE RD. ORLANDO FL 32811 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & Stale Applied For 4. FEI Number 59-3057974 Not Applicable Country Zip Country 7in \$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 SILLIMAN, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 4201 VINELAND RD. #1-9 ORLANDO FL 32811 Zip Code 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 little if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition U00000063201 U2/23/04-80152-005 150.00 REICHE, ROBERT B NAME NAME 4201 VINELAND RD. #I-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32811 CLTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SILLIMAN, WILLIAM M NAME 4201 VINELAND RD. #1-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ORLANDO FL 32811 CITY - ST - ZIP VST ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME CLARK, CHARLES L STREET ADDRESS 40201 VINELAND RD. #1-9 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32811 CITY+ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP MLE Delete TITLE ☐ Change Addition 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 peport is tree 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 trastee empawered 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 addition, with all other like ampowered

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