2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 22, 2006 8:00 am Secretary of State DOCUMENT # S53692 1. Entity Name 03-22-2006 90015 015 ***150.00 HOLLAND HOMES REALTY, INC. Principal Place of Business Mailing Address 2613 CANYON FALLS DRIVE JACKSONVILLE FL 32224 2613 CANYON FALLS DRIVE JACKSONVILLE FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3069313 Not Applicable Zip Country Country \$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 HOLLAND, BEVERLY J Street Address (P.O. Box Number is Not Acceptable) 2613 CANYON FALLS DR JACKSONVILLE FL 32224 Zip Code City 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition HOLLAND, BRIAN NAME STREET ADDRESS 2613 CANYON FALLS DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE Defete Addition NAME HOLLAND, BEVERLY J. NAME STREET ADDRESS STREET ADDRESS 2613 CANYON FALLS DRIVE JACKSONVILLE FL CITY-ST-7IP CITY - ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 exemptions contained in Section 119, 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

of the corporation or the receiver or trustee empower if changed, or on an attachment with an address.

SIGNATURE

FILED

904.318.6377