2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 20, 2005 08:00 AM Secretary of State DOCUMENT # S86247 1. Entity Name HUNTERS RIDGE REALTY CO. Principal Place of Business Mailing Address 12500 HUNTERS RIDGE DRIVE 12500 HUNTERS RIDGE DRIVE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 33923 CR2E034 (10/03) 05182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0290580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Begistered Agent HUPRICH, DONALD G. DO NOT WRITE 12500 HUNTER RIDGE DRIVE BONITA SPRINGS, FL 33923 IN THIS SPACE 8. The above named ontity 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. (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by September 7, 2005 10, OFFICERS AND DIRECTORS TITLE HUPRICH, DONALD G. NAME 12500 HUNTERS RIDGE DR. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 U00000367786 TITLE 05/20/05-80005-009 550.00 NAME STREET ADURESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED