2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # S99381 04-17-2006 90356 049 ***150.00 1. Entity Name BEXLEY RANCH, INC. Principal Place of Business Mailing Address 6332 WISTERIA LP P.O. BOX 469 LAND O'LAKES, FL 34639 OXFORD, FL 34484 US 2. Principal Place of Business 3049 CR 214 3. Mailing Address Suite, Apt. #, etc. 02212006 CR2E034 (11/05) Cha-P Applied For City & State 4. FEI Number 59-3097320 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEXLEY, PATRICK B. Street Address (P.O. Box Number is Not Acceptable) 6332 WISTERIA LP LAND O'LAKES, FL 34639 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change Addition TITLE TITLE ESTATE OF SOLON C. BEXLEY, JR. NAME NAME P.O. BOX 469 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OXFORD, FL 34484 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition **ESTATE OF PATRICIA B. BEXLEY** NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 469 CITY-ST-ZIP OXFORD, FL 34484 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BEXLEY, CRAIG L. NAME NAME STREET ADDRESS P.O. BOX 469 STREET ADDRESS CITY-ST-ZIP OXFORD, FL 34484 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BEXLEY, PATRICK B. NAME NAME P.O. BOX 469 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OXFORD, FL 34484 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

FILED

☐ Change

☐ Addition