

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 11, 1999 8:00 am Secretary of State

| | 1999 | CONT. TO | DIVISION OF C | ORPORATION | ONS | | 02 11 1000 000 | • | | |
|---|--|---|---|-------------------------------|--------------|-------------------------------------|---|-----------------------------------|------------------------------|------------------------|
| | | | | | | | 03-11-1999 900 | 910 500 | ***150.0 | U |
| 1. Corporatio | MENT # V64 | 1 699 | | | | ļ | | | | |
| i. Corporatio | II I I I I I I I I I I I I I I I I I I | | D/ INO | | | | | | | |
| HABITAT | DEVELOPMENT O | F CLAY COUN | IY, INC. | | | | | | | |
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| | | | | | | | | LI g ili g allik bi | en d agail beach d | |
| Principal Place of Business Mailing Address | | | | | | | | | | |
| 2775 CR 220 2775 CR 220 SUITE 107 SUITE 107 | | | | | | | | | | |
| MIDDLEBURG F | L 32068 | MIDDLEBURG FL 32068 | | | | DO NOT WRITE IN THIS SPACE | | | | |
| | | | | | | | 3. Date Incorporated or Qualifed | | | |
| | | | | | | | 09/14/1992 | | | |
| | lace of Business | ⊢¬ | Mailing Address | | | | 4. FEI Number | | <u> </u> | plied For |
| 21 | | 26 | N 16 A 1 H | | | | 59-3150753 | | | t Applicable |
| Suite, Apt. | #, etc. | ⊢¬ | Suite, Apt. #, etc. | _ | | | 5, Certifcate of Status Desired | . 🗆 | \$8.75 A | |
| 22 | | 27 | City & State | | | | a filming of the firming | | | |
| 23 | | | 28 | | | | 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees | | | |
| Zip | Country | | | Country | | | 8. This corporation owes the current | nt vear Inte | | - |
| 24 | 25 | 29 | · – | 30 | | | Personal Property Tax. | n your ma | | □No [|
| | 9. Name and Address | | | | | | 10. Name and Address of New Re | gistered / | gent | |
| | | | | 81 | Name | | | | | Į |
| MENARD, JAMES R. | | | | | | ss (P.O. Box Number is Not Acceptab | le) | | | |
| 2575 CR 220 | | | | | | | | | | |
| SUITE 107 | | | | | | | | | | j |
| MIDL | DLEBURG FL 32068 | | | 84 | City | | | | (85 Zip C | ode |
| | | | | | - | | | FL | | . j |
| 11. Pursuant | to the provisions of Section | ns 607.0502 and 607 n the State of Florida | '.1508, Florida Statutes . Such change was auf | s, the above thorized by t | ⊢named o | corpor | ation submits this statement for the p 's board of directors. I hereby accept | urpose of a the appoin | changing its tment as red | registered distered |
| agent. I a | ım familiar with, and accep | t the obligations of, S | ection 607.0505, Florid | da Statutés. | | | | | | |
| SIGNATURE | | | N. data | | | | | DATE | | |
| 12. | Signature, typed or printed name of OFF | FICERS AND DIREC | | Registered Agent | signature re | equired w | ADDITIONS/CHANGES TO OFF | | D DIRECTO | RS IN 12 |
| TITLE | PDST | <u> </u> | ☐ DELETE | 1.1 TITLE | $\neg \neg$ | | ASSISTANCE TO GET | 02.107.17 | Change | Addition |
| NAME | MENARD, JAMES R. | | | 1.2 NAME | 1 | | | | | { |
| STREET ADDRESS | 2575 CR. #220, SUIT | F 107 | | 13 STREET. | ADDRESS | | | | |] |
| CITY-ST-ZIP | MIDDLEBURG FL | _ 107 | | 1.4 CITY-ST | ì | | | | |) |
| TITLE | | | ☐ D£LETE | 2.1 TITLE | | | | | Change : | Addition |
| NAME | | | | 2.2 NAME | Ì | | | | | 1 |
| STREET ADDRESS | | | | 2.3 STREET | ADDRESS | | | | | |
| CITY-ST-ZIP | <u>-</u> . | | | 2. 4 CITY-S1 | r-ZIP | | • | | | |
| TITLE | | | ☐ D€LETE | 3.1 TITLE | | | | | Change | Addition |
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| NAME | | | | 4.2 NAME | | | | | | |
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| CITY-ST-ZIP | | | | 4.4 CITY-ST | -ZIP | | | | | |
| TITLE | | | ☐ DELETE | 5.1 TITLE | T | | · | | Change | Addition |
| NAME | | | | 5.2 NAME | İ | | | | | - [|
| STREET ADDRESS | | | | 5.3 STREET | | | | | | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST- | -ZIP | | | | | |
| TITLE | · · · · | | ☐ DELETE | 6.1 TITLE | | | | | ☐ Change | ☐ Addition i |
| NAME | | | | 62 NAME | | | | | | ĺ |
| STREET ADDRESS | | | | 6.3 STREET | ADDRESS | | | | |) |
| | | | | | | | | | | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

210199

904-272.5405

Daytime Phone #

CR2E034 (11/98