2004 FOR PROFIT CORPORATION

Apr 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000128694 THE OAKS AT RIVERS EDGE, INC. Principal Place of Business Mailing Address 1601 HUNTER CREEK DRIVE 1601 HUNTER CREEK DRIVE PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 01-0756823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent FADER, JANICE DO NOT WRITE 29185 ORANGE WOOD STREET PUNTA GORDA, FL 33982 IN THIS SPACE 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. ANICE PADER Signature, typed or printed name of registered agent and the (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITS F MACLACHLAN, ZOLA M NAME STREET ADDRESS 29000 TAMAYO DRIVE PUNTA GORDA, FL 33982 CITY-ST-ZIP IME FADER, JANICE 29185 ORANGEWOOD STREET STREET ADORESS CATY-ST-ZIP PUNTA GORDA, FL 33982 D TITS F FITZPATRICK, MARTLU 3244 WASHINGTON ROAD STREET ADDRESS DO NOT WRITE MCMURRAY, PA 15317 CXTV+ST+ZIP IN THIS SPACE TITLE NAME STREET ADDRESS Cary -ST-ZiP TITLE NAME

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 inclicated 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED