2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P02000128694 THE OAKS AT RIVERS EDGE, INC. Mailing Address Principal Place of Business 1601 HUNTER CREEK DRIVE 1601 HUNTER CREEK DRIVE PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0756823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FADER, JANICE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D MACLACHLAN, ZOLA M NAME 1) 4555(10000) STREET ADDRESS 29000 TAMAYO DRIVE 04/28/05-80077-023 150.00 PUNTA GORDA, FL 33982 CITY-ST-ZIP TITLE FADER, JANICE NAME 29185 ORANGEWOOD STREET STREET ADDRESS PUNTA GORDA, FL 33982 DITY-ST-ZIP TITLE FITZPATRICK, MARTLU NAME 3244 WASHINGTON ROAD STREET ADDRESS DO NOT WRITE MCMURRAY, PA 15317 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Davime Phone #

FILED