.2006 LIMITED LIABILITY COMPANY

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **ANNUAL REPORT** DOCUMENT #L05000015934 1. Entity Name 06 APR 24 AM 9: 01 BAY POINTE APARTMENTS, LLC Principal Place of Business Mailing Address 611 SOUTH 12TH STREET POST OFFICE BOX 492228 LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAGALSKI, DAVID Street Address (P.O. Box Number is Not Acceptable) 611 SOUTH 12TH STREET LEESBURG, FL 34748 City 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 Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE TITI F Change ☐ Addition DAVID MAGALSKI - PRESIDENT NAME NAME 613 S. 12th STREEY STREET ADORESS STREET ADDRESS LEESBURG, FLORIDAS 34748 CITY - ST - ZIP CITY-ST-ZIP VICE-PRESIDENT-SECT. TREASURE ■ Addition TITLE TITLE ☐ Change BARBARA MAGALSKI NAME NAME 613 S. 12th STREET 100074180711 STREET ADDRESS STREET ADDRESS 05/08/06--01026--011 **690.00 LEESBURG, FLORIDA 34748 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-7IP

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTA

STREET ADORESS CITY-ST-ZIP