2006 FOR PROFIT CORPORATION

SIGNATURE: JOHN NATIELLO

SIGNATURE AND TYPED OR PRINTED NAME OF

Feb 28, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #334700** 02-28-2006 90010 030 ***150.00 FLORIDA LANDMARK COMMUNITIES, INC. Principal Place of Business Mailing Address 40021071 4315 METRO PARKWAY 4315 METRO PARKWAY SUITE 500 SUITE 500 FT. MYERS, FL 33916 FT. MYERS, FL 33916 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1024709 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIELLO, JOHN A Street Address (P.O. Box Number is Not Acceptable) 4315 METRO PARKWAY SUITE 500 FT. MYERS, FL 33916 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete TITLE [Change Addition NAME LIVINGSTON, WILLIAM I NAME ONE CORPORATE DR STE 3A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ☐ Addition NAME SMITH, CLINTON F III NAME STREET ADDRESS ONE CORPORATE DR STE 3A STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition HOLQUIST, LAURA A NAME NAME STREET ADDRESS 4315 METRO PKWY STE 500 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33916 CITY-ST-ZIP HILE □ Delete TITLE ☐ Change □ Addition NAME PLAMBECK, BARBARA NAME 4315 METRO PARKWAY, SUITE 500 STREET ADDRESS STREET ADDRESS FT. MYERS, FL 33916 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE VS Change Addition NATIELLO, JOHN A NAME NAME STREET ADDRESS 4315 METRO PARKWAY, SUITE 500 STREET ADDRESS CITY-ST-7IP FT. MYERS, FL 33916 CITY-ST-ZIP TITLE Delete TITLE ☐ Change X Addition NAME LUSBY, DAVID NAME ONE CÓRPORATE DR., STE 3A STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP 12. Thereby 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 propowered. CONTINUED....

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239-333-3300

2/23/06

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2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 334700	Continued
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FLORIDA LANDMARK COMMUNITIES, INC.

Line 10 Continued		Line 11 Continued	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Change Addition JOHANNESMEYER, JOHN C. JR 4315 METRO PARKWAY, SUITE 500 FORT MYERS. FL 33916
		STREET ADDRESS	AS Change Addition LINEHAN, EILEEN ONE CORPORATE DR., STE 3A PALM COAST, FL 32137-4715
		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS Change Addition HORVATH, MARGARET 4315 METRO PARKWAY, SUITE 500 FORT MYERS, FL 33916