2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT #706671** 04-19-2007 90195 049 ****61.25 1. Entity Name LA TOUR RIVAGE APARTMENTS, INC. 40069900 Principal Place of Business Mailing Address 1851 GULF SHORE BOULEVARD 1851 GULF SHORE BOULEVARD NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1092993 City & State City & State Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARLICK, THOMAS B 8889 PELICAN BAY BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 300 NAPLES, FL 34108 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 (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition WILSON, WILLIAM NAME NAME GARY JOURIS STREET ADORESS 1851 GULF SHORE BLVD N STREET ADDRESS 1851 GULF SHORE BLVD N CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP NAPLES. FL 34102 TITLE Delete TITLE ☐ Change Addition Т LEACH, CHRISTOPHER NAME NAME TAYLOR HENRY STREET ADDRESS 1851 GULF SHORE BLVD N STREET ADDRESS 1851 GULF SHORE BLVD N CITY-ST-7/P NAPLES, FL 34102 CITY-ST-ZIP NAPLES, FL 34102 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SILVERTSON, JOHN NAME NAME STREET ADDRESS 1851 GULF SHORE BLVD N STREET ADDRESS CITY-ST-7IP NAPLES, FL 34102 CITY-ST-7IP Dresnew? ☐ Defete Change TITLE TITLE ☐ Addition SKIDMORE, GERALD NAME NAME STREET ADDRESS 1851 GULFSHORE BLVD N STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE Delete TITLE Channe Addition NAME MUNRO, JAMES NAME PATRICK O'MALLEY 1851 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS 1851 GULF SHORE BLVD N CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP NAPLES, FL 341021 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 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 instead appears in Block 10 or Block 11 if changed, or on an attachment with an partiess, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/07

FILED