2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # F05000001919 04-30-2007 90427 008 ***150.00 1. Entity Name SILVER RESIDENTIAL DEVELOPMENT, INC. Principal Place of Business Mailing Address 1201 CENTRAL PARK BLVD 1001 E TELCOM DR BOCA RATON, FL 33431 FREDERICKSBURG, VA 22401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01242007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 54-1855261 Not Applicable Zip Country Zip Country \$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 Name SHAW, DAVID M ESQ Street Address (P.O. Box Number is Not Acceptable) 249 ROYAL PALM WAY, STE 501 PALM BEACH, FL 33480 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE TITLE HOLSHOUSER, LESSE A SILVER, LARRY D NAME NAME STREET ADDRESS 6001 BROKEN SOUND PKWY, STE 600 STREET ADDRESS 1001 ETelecom Dr. CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP Raton R 35431 DCEO TITLE Delete TITLE ☐ Change □ Addition SILVER, LARRY D NAME NAME STREET ADDRESS 1001 E TELECOM DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE MINNIEAR, EDWARD O JR NAME NAME STREET ADDRESS 1001 E TELECOM DR STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TREMBLAY, RICHARD NAME 1201 CTRL PRK BLVD STREET ADDRESS STREET ADDRESS FREDERICKSBURG, VA 22401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME SALA, ANTHONY J NAME 1201 CTRL PRK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREDERICKSBURG, VA 22401 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

FILED