2006 FOR PROFIT CORPORATION

Jul 20, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F05000006288 07-20-2006 90001 022 ***150.00 1. Entity Name PELICAN POINT TOWNHOMES GP, INC. Principal Place of Business Mailing Address 40100mmv 17400 DALLAS PARKWAY, SUITE 216 17400 DALLAS PARKWAY, SUITE 216 DALLAS, TX 75287 DALLAS, TX 75287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 20-3365125 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CP ☐ Addition BILE Delete TITLE ☐ Change BRAUSS, ERIC NAME NAME 17400 DALLAS PARKWAY, SUITE 216 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DALLAS, TX 75287 CITY-ST-ZIP **EVPS** Delete TITLE □ Change ☐ Addition TITLE SHELTON, SUE NAME NAME 17400 DALLAS PARKWAY, SUITE 216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75287 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Delete

Date

Daytime Phone #

☐ Change

☐ Addition

FILED