

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006671

FILED
Feb 09, 2007
Secretary of State

Entity Name: THE PARK AT COUNTRYSIDE OPERATING COMPANY

Current Principal Place of Business:

1004 FARNAM ST
SUITE 400
OMAHA, NE 68102

New Principal Place of Business:

1004 FARNAM ST
SUITE 100
OMAHA, NE 68102

Current Mailing Address:

1004 FARNAM ST
SUITE 400
OMAHA, NE 68102

New Mailing Address:

1004 FARNAM ST
SUITE 100
OMAHA, NE 68102

FEI Number: 91-1836028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: DRAPER, MICHAEL J
Address: 1004 FARNAM ST, SUITE 400
City-St-Zip: OMAHA, NE 68102

Title: VPS () Delete
Name: HIATT, MARK A
Address: 1004 FARNAM ST, STE 400
City-St-Zip: OMAHA, NE 68102

Title: D () Delete
Name: BELL, C ROBERTS
Address: 1004 FARNAM ST, STE 400
City-St-Zip: OMAHA, NE 68102

Title: D () Delete
Name: ROSKENS, RONALD
Address: 1004 FARNAM ST, STE 400
City-St-Zip: OMAHA, NE 68102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BELDIN, PAUL
Address: 1004 FARNAM ST, SUITE 100
City-St-Zip: OMAHA, NE 68102

Title: VPS (X) Change () Addition
Name: HIATT, MARK A
Address: 1004 FARNAM ST, STE 100
City-St-Zip: OMAHA, NE 68102

Title: D (X) Change () Addition
Name: BELL, C ROBERTS
Address: 1004 FARNAM ST, STE 100
City-St-Zip: OMAHA, NE 68102

Title: D (X) Change () Addition
Name: ROSKENS, RONALD
Address: 1004 FARNAM ST, STE 100
City-St-Zip: OMAHA, NE 68102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID ROBERTS

SVP

02/09/2007

Electronic Signature of Signing Officer or Director

Date