2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # L00000015053** TERRACE AT BAY POINTE, LLC 04-23-2007 90366 021 ****50.00 Principal Place of Business Mailing Address 1200 ARTHUR ST. 6000 MEADOWBROOK MALL, STE, 27 DUUJUUV HOLLYWOOD, FL 33020 CLEMMONS, NC 27012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 56-2228267 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA ST.: STE. 1 TALLAHASSEE, FL 32301-1283 City Zio 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 \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MEM TITLE Delete managing member Change Don G. Angell ANFAM: LLC NAME NAME 6000 meadowbrook Mall 54e27 6000 MEADOWBROOK MALL, STE. 27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEMMONS, NC 27012 CITY-ST-ZIP MC 27012 lemmons TITLE Delete TITLE Addition DOVA OF HOLLYWOOD G.P., INC. NAME STREET ADDRESS 6000 MEADOWBROOK MALL, STE. 27 STREET ADDRESS CITY-ST-ZIP CLEMMONS, NC 27012 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED