2007 LIMITED LIABILITY COMPANY

Feb 27, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L01000007242 02-27-2007 90080 050 ****50.00 RIVER CLUB AT VERO BEACH, LLC Principal Place of Business Mailing Address 60019051 7777 NORTH A-1-A 1736 OCEAN DRIVE VERO BEACH, FL 32463 VERO BEACH, FL 32463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2100 West Cypress Creek Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Fort Lauderdale, FL 65-1100812 Not Applicable Country Zip Country \$5.00 Additional 33309 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Nguyen, DoQuyen JECK, PHILIPPE C Street Address (P.O. Box Number is Not Acceptable) 2100 West Cypress Creek Road 1061 EAST INDIANTOWN ROAD SUITE 400 JUPITER, FL 33477-5143 City Fort Lauderdale 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 Fiorida. I am familiar with, and accept the obligations of registered agent. DoQuyen Nguyen (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES XXX_{Delete} MGRM MGRM XXXChange TITLE TITLE ☐ Addition Palm River Development Co., Inc. CRC DEVELOPMENT COMPANY NAME NAME 7777 NORTH A-1-A STREET ADDRESS 2100 West Cypress Creek Road STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Fort Lauderdale, FL 33309 Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

11. I hereby 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 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.

STREET ADDRESS CITY-ST-ZIP

Vice President NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE
PAIM RIVEY DEVELOPMENT CO. INC.

NAME STREET ADDRESS

CITY-ST-ZIP

2/7/07

954-940-5000

FILED

Daytime Phone #