2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

FILED DOCUMENT # L03000009747 04 MAR 25 AM 8: 52 FONTANA APARTMENT ASSOCIATES, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address PARKWAY PLAZA PARKWAY PLAZA 825 PARKWAY STREET, SUITE 4 825 PARKWAY STREET, SUITE 4 JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-LLC CR2E083 (10/03) 1 City & State City & State 4. FEI Number Applied For 57-1156633 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NASH, THOMAS CII Street Address (P.O. Box Number is Not Acceptable) 625 COURT STREET, SUITE 200 04.′06.′04--01024--016-<u>**E0 00</u> CLEARWATER, FL 33756 700031861637 04/06/04=-01024 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE ☐ Change ☐ Addition □ Delete BERARDI, MICHAEL SR. NAME NAME STREET ADDRESS STREET ADDRESS 825 PARKWAY STREET, SUITE 4 CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33477 TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition LUBECK, DANIEL E NAME NAME 825 PARKWAY STREET, SUITE 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33477 ☐ Change ☐ Addition TITLE ☐ Delete TITLE FERREIRA, RANDY X NAME NAME 825 PARKWAY STREET, SUITE 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 exemption stated in Section 119.07(3)(i), 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.

AGER, OR AUTHORIZED REPRESENTATIVE