2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Mar 10, 2006 08:00 AM DOCUMENT # L04000041715 **Secretary of State** t. Entity Name DIVCO-WATERFRONT HOMES, LLC Principal Place of Business Mailing Address 6628 WILLOW PARK DRIVE 6628 WILLOW PARK DRIVE NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 26-0089550 Not Applicable Country 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 Name WILSON, GARY Street Address (P.O. Box Number is Not Acceptable) PORTER, WRIGHT, MORRIS & ARTHUR 5801 PELICAN BAY BLVD., SUITE 300 NAPLES FL 34108 Zip 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, typics or printed mains of registered agent and life it applicable. (NOTE, Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. H00000461773 □ Change 03/21/06-80008-022 50.00 TITLE MGRM ☐ Delete HILE ☐ Addition NAME KAUFFMAN, STEPHEN L NAME STREET ADORESS STREET AODRESS 6628 WILLOW POND DR CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🗆 Delele ☐ Change TOTE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 City-ST-ZIP TITLE Delete 7(T) F ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T133 F ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: Styphen Kuffen 02-18 592-522

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 113. 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.