2006 LIMITED LIABILITY COMPANY

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

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000090385** 1. Entity Name THE VILLAGES OF OCEAN SHORES LLC 04-17-2006 90032 024 ****55.00 Principal Place of Business Mailing Address 102 NORTH SWINTON AVENUE **102 NORTH SWINTON AVENUE** DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address 1600 DELTOL AVE NORTH 1600 DEXTER AVE NOFTH Suite, Apt. #, etc. Suite, Apt. #, etc 03272006 CR2E083 (11/05) Chg-LLC SUME BZ SUITE BZ City & State City & State Applied For 4. FFI Number 76-0781899 WA WA SEATTLE SEATTLE APPLIED FOR Not Applicable Country USA Zip 98109 \$5.00 Additional 98109 USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 4700 NW BOCA RATON BLVD., SUITE 104 BOCA RATON, FL 33431-4860 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MOR-TITLE MGRM ☐ Delete Change ■ Addition NAME PARISER, PAUL S PRES STREET ADDRESS P.O. BOX 160278 STREET ADDRESS BIG SKY, MT 59716 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change Addition NAME REID, LUCIE S VPST NAME STREET ADDRESS P.O. BOX 160278 STREET ADDRESS CITY-ST-ZIP BIG SKY, MT 59716 CITY-ST-ZIP MCRM TITLE ☐ Delete TITLE MGR PARISER, BENJAMIN S UP Change Addition **BENJAMIN, PARIGER 3 VPCONST** NAME NAME 1600 DEXTER AVE NULTH, SUINE BZ 1600 DEXTOR AVE NORTH, SUITE B2 STREET ADDRESS STREET ADDRESS CEATILE, WA. 98109 CITY-ST-ZIP SEATTLE, WA 98109 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-71P ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplies with this fling 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 options of the containing the receiver options of the containing the containing that it is not contained in Chapter 608, Florida Statutes.

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Daytime Phone #