




# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

|   |   |                     |         |   |   |   |  |
|---|---|---------------------|---------|---|---|---|--|
| <b>DOCUMENT # L05000074119</b><br>1. Entity Name<br><b>MINTO TOWNPARK, LLC</b>  |   |                     |         |    |   | <div style="transform: rotate(-45deg); font-weight: bold;">FILED</div> <div style="transform: rotate(-45deg); font-weight: bold;">2006 JAN 24 PM 3:20</div> <div style="transform: rotate(-45deg); font-weight: bold;">TALLAHASSEE, FLG</div> <div style="transform: rotate(-45deg); font-weight: bold;">SECRETARY OF STATE</div> |  |
| Principal Place of Business<br><b>4400 W. SAMPLE ROAD, SUITE 200</b><br><b>COCONUT CREEK, FL 33073</b>  |   |                     |         | Mailing Address<br><b>4400 W. SAMPLE ROAD, SUITE 200</b><br><b>COCONUT CREEK, FL 33073</b>  |   |   |  |
| 2. Principal Place of Business  |   | 3. Mailing Address  |         |   |   |   |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc. |         |   |   |   |  |
| City & State  |   | City & State        |         |   |   |   |  |
| Zip   | Country   | Zip                 | Country |   |   |   |  |
| 4. FEI Number<br><b>01182006 Chg-LLC CR2E083 (11/05)</b><br><b>32-0155670</b>   |   |                     |         | Applied For<br><input type="checkbox"/> Not Applicable  |   |   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required  |   |                     |         | 6. Name and Address of Current Registered Agent<br><b>GREENBERG, MICHAEL</b><br><b>4400 W. SAMPLE ROAD, SUITE 200</b><br><b>COCONUT CREEK, FL 33073</b>   |   |   |  |
| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |   |                     |         | 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable</small>  |   |                     |         | DATE _____<br><small>(NOTE: Registered Agent signature required when reinstating)</small>   |   |   |  |
| <b>Filing Fee is \$50.00</b><br><b>Due by May 1, 2006</b>   |   |                     |         | <b>Make check payable to</b><br><b>Florida Department of State</b>  |   |   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>   |   |                     |         | <b>10. ADDITIONS/CHANGES</b>  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <b>MGR</b><br><b>GREENBERG, MICHAEL</b><br><b>4400 W. SAMPLE ROAD, SUITE 200</b><br><b>COCONUT CREEK, FL 33073</b>                                    |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>Please see attached Rider</b>                  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete<br><b>MGR</b><br><b>JOANISSE, PHILIPPE</b><br><b>4400 W. SAMPLE ROAD, SUITE 200</b><br><b>COCONUT CREEK, FL 33073</b> |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>600065111296</b><br><b>02/03/06--01005--001 **\$50.00</b> |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete<br><b>MGR</b><br><b>POSIN, HARRY</b><br><b>4400 W. SAMPLE ROAD, SUITE 200</b><br><b>COCONUT CREEK, FL 33073</b>       |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |

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:**  **Frank Rodgers, Vice President**

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

**1-20-06** **954-973-4490**

Date Daytime Phone #

RIDER TO 2006 FOR LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
2006 JAN 24 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Managers and/or Officers:

MICHAEL GREENBERG  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / President

PHILIPPE JOANISSE  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / Senior Vice President

HARRY POSIN  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / Executive Vice President

ROGER GREENBERG  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Chairman



FRANK RODGERS  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President / Secretary / Treasurer

CRAIG UNGER  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Senior Vice President of Engineering and Planning

GARY CLEMENT  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

T.R. BEER  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

BRENDA WOTHERSPOON  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

RUDY KAMEKA  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President