

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090785

FILED
Apr 20, 2006
Secretary of State

Entity Name: VILLAGES AT LAKE POINTE, LLC

Current Principal Place of Business:

3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257

New Principal Place of Business:

3020 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257

Current Mailing Address:

3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257

New Mailing Address:

3020 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257

FEI Number: 20-4497581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 322023520 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322023520 US

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.

SIGNATURE:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: FARRELL, MARK T
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Change (X) Addition
Name: FRICK, STEPHEN A
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: VST () Change (X) Addition
Name: MORGAN, WILLIAM L
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Change (X) Addition
Name: ROOD, JAMIE A
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Change (X) Addition
Name: MOORE, CLARENCE S
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: WILLIAM L. MORGAN

VST

04/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date