

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001302

FILED
Apr 27, 2006
Secretary of State

Entity Name: SHP-THE VILLAGE AT ALAFAYA CLUB LLC

Current Principal Place of Business:

805 LAS CIMAS PARKWAY, SUITE 400
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

805 LAS CIMAS PARKWAY, SUITE 400
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 11-3547768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RFG-CPM THE VILLAGE, AT ALAPAYA CLU B LLC
Address: 805 LAS CIMAS PARKWAY, SUITE 400
City-St-Zip: AUSTIN, TX 78746

Title: MGR (X) Delete
Name: LIPSAY, SETH B
Address: 333 EARLE OVINGTON BOULEVARD, 10TH FL
City-St-Zip: UNIONDALE, NY 11553

Title: MGR (X) Delete
Name: SHAPSMAN, STEVEN
Address: 333 EARLE OVINGTON BOULEVARD, 10TH FL
City-St-Zip: UNIONDALE, NY 11553

Title: MGR (X) Delete
Name: ADIPIETRO, FRANK
Address: 333 EARLE OVINGTON BOULEVARD, 10TH FL
City-St-Zip: UNIONDALE, NY 11553

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ED SULLIVAN

VP

04/27/2006

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