## 2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT # M01000000437 04 JUL 19 PH 1:37 1. Entity Name ASHTON ORLANDO RESIDENTIAL, L.L.C. SECTE TARY OF STATE TALL ATTACKE FLORIDA MJH Principal Place of Business Mailing Address 341 N. MAITLAND AVE 341 N. MAITLAND AVE STE 100 STE 100 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06032004 Chq-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied F 75-2721878 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 255 SOUTH ORANGE AVE STE 1700 ORLANDO, FL 32801 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstati Make check payable to Amended AR is \$50.00. Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE **X**Change ☐ Addition NAME ASHTON WOODS USA L.L.C. NAME 3751 Victoria Park Ave ONE N CLEMATIS STREET # 400 STREET ADDRESS STREET ADDRESS Toronto Ontario Canada MlW 3Z4 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOODS, ASHTON W NAME STREET ADDRESS 341 N. MAITLAND AVE STE 100 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP 300039863: DP TITLE ☐ Delete TITLE 08/04/04--01015--001 CLARK, KEVIN NAME NAME 341 N. MAITLAND AVE STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME GEHRHARDT, MARY NAME STREET ADDRESS 341 N. MAITLAND AVE STE 100 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ 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 CHTY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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. Woods USA SIGNATURE

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Harry Rosenba

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