

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002903

FILED
Mar 16, 2005
Secretary of State

Entity Name: PARK POINT AT SECLUDED DUNES, LLC

Current Principal Place of Business:

2300 PEACHTREE RD., C202
ATLANTA, GA 30309

New Principal Place of Business:

2100 RIVEREDGE PARKWAY
SUITE # 700
ATLANTA, GA 30328

Current Mailing Address:

2300 PEACHTREE RD., C202
ATLANTA, GA 30309

New Mailing Address:

2100 RIVEREDGE PARKWAY
SUITE # 700
ATLANTA, GA 30328

FEI Number: 55-0830369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
206 E. 4TH STREET
PORT ST. JOE, FL 32456 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/MEMBERS:

Title: MGRM () Delete
Name: CORE PARK POINT, LLC,
Address: 2300 PEACHTREE RD., C202
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANOVER DEVELOPMENT C, OMAPNY
Address: 2100 RIVEREDGE PARKWAY #700
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANOVER DEVELOPMENT COMPANY

MGRM

03/16/2005

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