2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # M43072 01-22-2008 90076 045 ***158.75 1. Entity Name BMC DEVELOPMENT AT WOODS WALK, INC. Principal Place of Business Mailing Address P.O. BOX 145388 150 SE 2ND AVE. SUITE #900 GORAL GABLES, FL 33114 US MIAMI, FL 33131 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Z AUSUUE 50 SE Suite, Apt. #, etc. Apt. #, et CR2E034 (12/06) 01152008 Chg-P Applied For City & State 4. FEI Number 65-0005220 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALLE, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 150 SE 2ND AVE. SUITE #900 MIAMI, FL 33131 Zip Code City 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARTINEZ, BASILIO NAME NAME 150 SE 2ND AVENUE SUITE #900 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33131 ☐ Change **VPST** ☐ Addition ☐ Delete TITLE TITLE VALLE, ALBERTO NAME NAME 150 SE 2ND AVENUE SUITE #900 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP ۷P-☐ Change ☐ Addition Delete TITLE TITLE NAME AGUILERA, GUIDO A NAME STREET ADDRESS STREET ADDRESS 818 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL-GABLES-FL-32124 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #