2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # N03000003794 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS JASMINE POINTE I AT CARLTON LAKES, INC. n5 MAY -9 PM 3: 18 Mailing Address Principal Place of Business C/O PEGASUS PROPERTY MANAGEMENT C/O PEGASUS PROPERTY MANAGEMENT 17595 S. TAMIAMI TRAIL, SUITE 100 17595 S. TAMIAMI TRAIL, SUITE 100 FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E037 (10/03) Chg-NP City & State 4. FEI Number 33-1085550 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD SUITE 250 PLANTATION, FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE THALIA LAKE COMEAU, PETER NAME NAME 5640 SHERBORN DRIVE # 101 STREET ADDRESS 2907 BAY TO BAY BLVD #202 STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP Change Addition Delete TITI F TITLE THEODORE LAKE, TR FORKELL, DANIEL NAME 5640 SHERBORN DRIVE # 101 2907 BAY TO BAY BLVD #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP NAPLES , FL 34110 ☐ Change Addition Delate TITLE CAMPBELL, JOHN NAME NAME GEOFFREY ILES # 202 12730 NEW BRITTANY BLVD., STE 403 STREET ADDRESS 5635 SHERBORN DRIYE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP APLES FL 34110 ☐ Change ■ Addition ☐ Delete TIT1 F 400054670104 NAME NAME 05/17/05--01035--019 **61.25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

G OFFICER OR DIRECTOR