


2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N03000003795		
1. Entity Name WAVERLY GREENS AT CARLTON LAKES, INC.		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT 21 PM 12:35

Principal Place of Business 6025 CARLTON LAKES BLVD. NAPLES, FL 34110	Mailing Address 6025 CARLTON LAKES BLVD. NAPLES, FL 34110
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c/o Pegasus Property Management

2. Principal Place of Business <i>17595 S. Tamiami Trail</i>	3. Mailing Address <i>17595 S. Tamiami Trail</i>
Suite, Apt. #, etc. <i>Suite 100</i>	Suite, Apt. #, etc. <i>Suite 100</i>
City & State <i>Fort Myers, FL</i>	City & State <i>Fort Myers, FL</i>
Zip <i>33908</i>	Zip <i>33908</i>
Country <i>USA</i>	Country <i>USA</i>



10152004 REIN-NP CR2E099 (6/04)

4. FEI Number <i>33-1085555</i>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SWALM & BOURGEAU, P.A. 2375 TAMIAAMI TRAIL N SUITE 308 NAPLES, FL 34103	7. Name and Address of New Registered Agent Name <i>SWALM, Bourgeau + Davies PA</i> Street Address (P.O. Box Number is Not Acceptable) City <i>FL</i> Zip Code
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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

10-19-04

FILE NOW!!! FEE IS \$236.25
After January 1, 2005, Fee will be \$297.50

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORRIS, JON 2907 BAY TO BAY BLVD. #301 TAMPA, FL 33629 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>PRD</i> <i>Peter Comeau</i> <i>2907 Bay to Bay Blvd, Ste. 202</i> <i>Tampa, FL 33629</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUIDO, DOUGLAS 2907 BAY TO BAY BLVD. #301 TAMPA, FL 33629 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VP / D</i> <i>John Campbell</i> <i>12730 New Brittany Blvd, Suite 400</i> <i>Fort Myers, FL 33907</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BREITENWISCHER, KIRK 8584 KATY FREEWAY, SUITE 200 HOUSTON, TX 77024 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Sec. / Tres. / D</i> <i>Daniel Forkell</i> <i>2907 Bay to Bay Blvd, Ste. 301</i> <i>Tampa, FL 33629</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>900042065629</i> <i>10/21/04--01036--013 **236.25</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-15-04

Date

813-835-9200

Daytime Phone #

10/15/04