2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 19, 2007 8:00 am **Secretary of State** DOCUMENT # N03000003795 03-19-2007 90072 039 ****70.00 WAVERLY GREENS AT CARLTON LAKES, INC. Principal Place of Business Mailing Address C/O BENJAMIN STANTON 6462 WAVERLY GREEN WAY C/O BENJAMIN STANTON 40031200 6462 WAVERLY GREEN WAY NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address O GREGG SIO WAVERLY GREEN WA KEKRAR Suite, Apt. #, etc. Suite, Apt. #, etc 03122007 Chg-NP CR2E037 (12/06) City & State NAPLES Applied For City & State FEI Number 33-1085555 NAPLES Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Aدں USA Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGG STANTON, BENJAMIN D MR 6462 WAVERLY GREEN WAY NAPLES, FL 34110 CITYNAPLES 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change Addition STEPHEN BARKER STANTON, BENJAMIN D MR NAME NAME 6521 WAVERLY GREWWAY STREET ADDRESS 6462 WAVERLY GREEN STREET ADDRESS NAPLES, FL 34110 NAPLES , FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition CARL DAVID WALKER 6505 WAVERY GREEN WAY NAPLES, FL 34110 NAME RASMUSSEN, OLAF MR NAME STREET ADDRESS 6815 WAVERLY GREEN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 TITLE Delete TITLE ☐ Change ☐ Addition NAME KERRAR, GREGG MR NAME STREET ADDRESS **6510 WAVERLY GREEN WAY** STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP Delete TITLE Addition CERRA, FRANK MR MAME NAME STREET ADDRESS 6517 WAVERLY GREEN WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-7/P Delete TITLE TITLE ☐ Change ☐ Addition NAME VON ROMER, LUCINDA MRS NAME STREET ADDRESS 6475 WAVERLY GREEN WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 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 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 explowered.

G OFFICER OR DIRECTOR

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