2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000083232 01-23-2008 90010 031 ***150 00 THE PLACE AT VERO BEACH, INC. Principal Place of Business Mailing Address 40008744 3855 INDIAN RIVER BLVD 3855 INDIAN RIVER BLVD VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-1037311 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE NAME STRAWN, STEVE NAME 910 SPRING PARK STREET #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition SINES, VIRGINIA NAME NAME 3855 INDIAN RIVER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-7/P TITLE Oelete TITLE ☐ Change ☐ Addition NAME MUNDY, DONNA NAME STREET ADDRESS STREET ADDRESS 3855 INDIAN RIVER BLVD CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SINES, VIRGINIA NAME NAME 3855 INDIAN RIVER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 trutilee empowered to execute this depoy as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08 (773) 770-3796

FILED Jan 23, 2008 8:00 am