FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State

					Secretary of State	
DOCUMENT # P00000117962				,	05-15-2002 90072 039 ***150.00	
TOWERS AT OCEAN CREEK, INC.						
DO NOT WRITE IN THIS SPACE					•	
2. Principal Place of Business 868 106 TH AVENUE N. 868 106 TH AVENUE N				1		
868 1067H AVENUE N. 868 1067H & Suite, Apt. #, etc. Suite, Apt. #, etc.			AVENUE	2	DO NOT WRITE IN THIS SPACE	
NAP	City & State NAPLES, FL NAPLES, FL				4. FEI Number 59 - 3688573 Applied For Not Applicable	
Zip 3	/ _		Country		5. Certificate of Status Desired S8.75 Additional Fee Required	
	The second secon			- = 7	Name and Address of Current Registered Agent	
		•	Name			
	RITE	Street Address (P.O. Box Number is Not Acceptable)				
IN THIS SPACE			869		106TH AVENUE N.	
			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.						
SIGNATURE THOMAS WANDERON 04/23/02						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE DATE						
9. This corp Tax filing (See crite	After May 1,	/ 1 Fee is \$150.0 Fee is \$550.00 JBR is \$61.25 to Department o		10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
11.	OFFICERS AND D					
TITLE	D		TITLE			
NAME			NAME			
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TITLE	NAPLES, FL 34109	6	CITY-ST-ZIP			
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CITY-ST-ZIP			CITY-ST-ZIP			
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NAME			**NAME**	· 12.44	A CONTRACTOR OF THE CONTRACTOR	
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13. 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Evelyn J. McCAPHY EVELYN J. MCCAPETHY 04/26/02 239-591-4334