2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PI

May 01, 2007 8:00 am Secretary of State DOCUMENT # P02000043866 05-01-2007 90055 042 ***150.00 AUBURN WOODS VILLAS, INC. Mailing Address Principal Place of Business TUDOO. 333 S TAMIAMI TRAIL STE 101 333 S TAMIAMI TRAIL STE 101 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Cha-P CR2E034 (12/06) Applied For City & State 4. FE! Number City & State 01-0662699 Not Applicable Country Zip Country Zip \$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 MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 S. TAMIAMI TRAIL STE. 101 VENICE, FL 34285 City Zip Code FI 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 it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Change ☐ Addition ☐ Delete MILLER, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 333 S. TAMIAMI TRAIL STE 101 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP DVP ☐ Change Addition TITLE Delete TITLE MILLER, TIM D STREET ADDRESS 333 S TAMIAMI T STE 101 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE **VPS** ☐ Delete ☐ Change ☐ Addition PARRISH, JAYNE E NAME 333 S. TAMIAMI TRAIL STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34285 Addition Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS SA'REET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete THIF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

FILED

Daytime Phone #