2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State **DOCUMENT # P02000052733** 05-01-2007 90054 001 ***150.00 WATERFORD AT MAGNOLIA PARK, INC. Principal Place of Business Mailing Address 333 S. TAMIAMI TRAIL, SUITE 101 333 S. TAMIAMI TRAIL, SUITE 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 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3659225 Not Applicable Zip Country Zip 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 MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 S TAMIAMI TRAIL **STE 10** VENICE, FL 34285 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDT .: TITLE ☐ Delete TITLE ☐ Addition Change NAME MILLER, MICHAEL W STREET ADDRESS 333 S TAMIAMI TRAIL STE 101 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE VP. ☐ Delete TIT) F ☐ Change ☐ Addition NAME MILLER, TIM STREET ADDRESS 333 S TAMIAMI TRAIL STE 101 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-7IP **VPS** TITLE ☐ Delete TITLE ☐ Addition Change NAME PARRISH, JAYNE NAME STREET ADDRESS 333 S TAMIAMI TRAIL STE 101 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-Z#P TITLE ☐ Delete TITLE Addition ☐ Change 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: __

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PE IGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED