2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2005 08:00 AM DOCUMENT # P02000066674 **Secretary of State** RAINFOREST AT SIESTA KEY VILLAGE, INC. Principal Place of Business Mailing Address 5108 OCEAN BLVD 5108 OCEAN BLVD SARASOTA, FL 34242 SARASOTA, FL 34242 No Chg-P 03092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1433696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILSON, CATHY A 615 NORTH OSPREY AVE. SARASOTA, FL. 34236 IN THIS SPACE 3. 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 DATE Signature, apped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000261**3**30 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/14/05-80006-013 150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME WILSON, CATHY A 615 NORTH OSPREY AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 VSD TILE NAME WILSON, MATTHEW T STREET ADDRESS 615 NORTH OSPREY AVE, SARASOTA, FL 34236 CITY-SY-712 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 507, 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.

FILED