2006 FOR PROFIT CORPORATION

Apr 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P04000054819** 1. Entity Name VILLAS OF WEST MELBOURNE, INC. Mailing Address Principal Place of Business 200 OCEAN AVENUE 200 OCEAN AVENUE 202 MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 03312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 30-0241118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORSE PROPERTIES, INC. DO NOT WRITE 200 OCEAN AVENUE 202 IN THIS SPACE MELBOURNE BEACH, FL 32951 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. DATE Signature, typed or printed name of registered again and title if applicable. INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORSE, ROBERT W NAME 200 OCEAN AVENUE SUITE 202 STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 114/11/2016 130028-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITCE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 it made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 307. Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

-C37Y - S3 - Z1P TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED