2005 FOR PROFIT CORPORATION

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000123151 05-03-2005 90139 014 ***150.00 1. Entity Name MEADOW POINTE COMMUNITY DEVELOPERS, INC. Principal Place of Business Mailing Address 6767 N. WICKHAM ROAD 6767 N. WICKHAM ROAD 50046887 SUITE 500 SUITE 500 MELBOURNE, FL 32940 MELBOURNE, FL 32940 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 201969343 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRESE, GARY B 930 S. HARBOR CITY BLVD. SUITE 505 MELBOURNE, EL 32901 City 8. The above named e bmits this st nt 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 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 I\$ \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE ☐ Addition BUESCHER, KEITH NAME NAME STREET ADDRESS 6767 N. WICKHAM ROAD, SUITE 500 STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUESCHER, JON NAME NAME STREET ADDRESS 6767 N. WICKHAM ROAD, SUITE 500 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LONGO, PATRICK K NAME STREET ADDRESS 6767 N. WICKHAM ROAD, SUITE 500 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIF TITLE ☐ Delete TITLE 🛮 Change noitibhA 🔲 SIGMUND, JAMES L NAME NAME 6767 N. WICKHAM ROAD, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-7/P MELBOURNE, FL 32940 CITY-ST-7iP ☐ Delete TITLE NAME KUSH, ROBERT M NAME 6767 N. WICKHAM ROAD, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP ☐ Delete Addition NAME NAME 500 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplied ental 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 empowerer to expose this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

AME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

ATTACHMENT

Page 2

Meadow Pointe Community Developers, Inc.

P04600123151

Continuation of #11

Addition:

S Prince, Frank R. 6767 N. Wickham Road, Suite 500 Melbourne, FL 32940