2006 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P04000126588** 1. Entity Name MEADOWS AT QUAIL CREEK VILLAGE, CORP.

FILED Jan 12, 2006 08:00 AM Secretary of State

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| 942 NORTH COLLIER BOULEVARD | | Mailing Address 942 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 34145 | | | [8 8]]] 8 8 10 1 8 1 0 11 8 8] | AI CARRO TERRO DECRUI MALGE | | |
| MORRIS, | 6. Name and Address of Current Reg WILLIAM G ESQ LLIER BLVD, SUITE 202 SLAND, FL 34145 | O1062006 No Chg-P CR2E034 (11/05) 4. FEI Number | | | | | | |
| 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 tell stating) OATE | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | ncing _ \$5 | 5.00 May Be ded to Fees | | .mic | | | |
| 10. | OFFICERS AND DIR | ECTORS | | | and the second s | ···· | | |
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| 12. I hereby of indicated | certify that the information supplied with this on this report or supplemental report is true | filing does not qualify for the executary and accurate and that my signa | emptions containe ture shall have the | d in Chapter 11: same legal effe | 9, Florida Statutes. I ct as if made under o | further certify that path; that I am an | t the information 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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNATURE OF DIRECTOR