2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 11, 2006 8:00 am Secretary of State DOCUMENT # P05000089490 04-26-2006 90180 049 ***150.00 POLARIS AT RIVERSIDE, INC. Principal Place of Business Mailing Address 1612 N.W. 2ND AVENUE 1612 N.W. 2ND AVENUE UUUTUUTU **BOCA RATON FL 33432 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-3043021 Not Applicable Zio 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 EVANS, DAVID K Street Address (P.O. Box Number is Not Acceptable) 1400 N.W. 9TH AVENUE UNIT.#1 **BOCA RATON FL 33486** City Zip Code 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when remistation) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRES Delete TITUE ☐ Channe ☐ Addition NAME EVANS, JAMES K NAME STREET ADDRESS 1400 N.W. 9TH AVENUE - UNIT #29 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TILE Delete TITLE ☐ Chance ☐ Addition NAME EVANS, DAVID K NAME STREET ADDRESS 1400 N.W. 9TH AVENUE - UNIT #1 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33486 CITY-ST-ZIP TITLE ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZTP TITLE ☐ Delete TITLE Change ☐ Addition 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 STREET AODRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attagraphent with an address, with all party like empowered. PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED