2007 FOR PROFICEORPORATION **ANNUAL REPORT**

Page 10th

DOCUMENT # P06000062731 FILED 1. Entity Name LOWELL AT MTC 5&6, INC. 07 JUL -6 PM 1:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 80 SW 8TH ST., SUITE 1870 80 SW 8TH ST., SUITE 1870 MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 03-060263 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHN, S. LAWRENCE III Street Address (P.O. Box Number is Not Acceptable) 80 SW 8TH ST., SUITE 1870 MIAMI, FL 33130 Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete TITLE TITLE Addition NAME Kahn, S. Lawrence III NAME STREET ADDRESS STREET ADDRESS 80 SW 8th Street, Suite 1870 CITY-\$T-ZIP CITY-ST-7tP <u>Miami, FL 33130</u> Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME HALAF STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 attachment with an address, with all other like empowered.

SIGNATURE:

OR PRINTED HAME OF BIGNING OFFICER OR DIRECTOR



page rut

Fax: 305/577-8650

305/577-8550

Department of State Division of Corporations, Corporate Filings P O Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

We received a Notice of Intent to Dissolve for each of the following companies:

P06000062770-Lowell at MTC 4B, Inc. P06000062731-Lowell at MTC 5&6, Inc. N06000011294-Mirage at Oasis Community Association, Inc. N06000011286-Miramar Town Center Club Association, Inc. N06000008221-Provence Homeowners Association, Inc. N06000011291-Torino S.W. Condominium Association, Inc.

We never received any notification that the Federal Identification Number (FEIN) was missing on these filings. Enclosed please find a copy of each Annual Report filing with the missing FEIN added. Also, enclosed is a copy of the cancelled check for each filing showing the report was received before the May 1, 2007 deadline.

If you need any further information, please call me at 305-577-8550 or write me at the address below.

Sincerely,

Robert Hentschel

Assistant to the Chief Financial Officer

Enclosures