2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachn

SIGNATURE:

Secretary of State **DOCUMENT # P06000126859** 05-08-2007 90010 001 ***150.00 1. Entity Name AUSTIN MONTEREY OAKS, INC. Principal Place of Business Mailing Address 1801 HERMITAGE BOULEVARD, SUITE 600 1801 HERMITAGE BOULEVARD, SUITE 600 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 20-5663917 Not Applicable Zip Country Country Zip \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE □ Delete TITLE BENNETT, DOUGLAS W NAME NAME 1801 HERMITAGE BOULEVARD, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SMITH JEFFREY L NAME NAME STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BOULEVARD, SUITE 600 TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition GRAY, LYNNE M NAME NAME STREET ADDRESS 1801 HERMITAGE BOULEVARD, SUITE 600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP President XIAddition ☐ Change ☐ Addition TITLE NAME David N. Farmer STREET ADDRESS STREET ADDRESS 13155 Noel Road, Suite 500 CITY-ST-ZIP CITY-ST-ZIP Dallas, TX 75240 Additid Treasurer, Asst Secretary TITLE ☐ Change **X** Addition Vice President, Secretary NAME Tracy Green NAME Ronald Ragsdale STREET ADDRESS STREET ADDRESS 13155 Noel Road, Suite 500 13155 Noel Road, Suite 500 CITY-ST-ZIP CITY-ST-ZIP <u>Dallas, TX 75240</u> Dallas, TX 75240 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 receipter 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

Tracy Green Treasurer

FILED May 08, 2007 8:00 am

(972)715-7400