2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State 04-27-2007 90231 024 ***150.00 DOCUMENT # P06000147906 WEXFORD TOWNHOMES, INC. Principal Place of Business Mailing Address 655 N. FRANKLIN STREET 655 N. FRANKLIN STREET **SUITE 2200 SUITE 2200** 60043327 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) 4. FEI Numbe Applied For City & State City & State 20-5954788 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NOLAN, MICHAEL J 201 N. FRANKLIN STREET **SUITE 2200** TAMPA, FL 33602 33602 (ampa 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 D(00 SIGNATURE (NCITE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change Addition TITLE WILSON, CAROLYN M NAME NAME STREET ADDRESS 655 N. FRANKLIN STREET #2200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP B CFOST TITLE ☐ Delete TITLE Change X Addition Brenda H. Storey 655 N. Franklin St., Suite 2200 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Tampa, FL 33602 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME 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.

ğ(ο¬

EK OR DIRECTOR

SIGNATURBAND TYPED OF PRINTED NAME OF SIGNING OF

Chief Financial Officer

SIGNATURE:

APR 19 2007

Date

Daytime Phone #