2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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CENTREWOOD DRIVE APARTMENTS INC.



FILED
Feb 14, 2006 8:00 am
Secretary of State
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02-14-2006 90002 029 150.00

AAATA&T(Principal Place of Business Mailing Address 1801 HERMITAGE BLVD 1801 HERMITAGE BLVD SUITE 100 SUITE 100 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 CR2E034 (11/05) Chq-P City & State City & State 4. FEI Number Applied For 36-3981163 Not Applicable Zin Country Zip 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 C T Corporation System TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD 1200 South Pine Island Road SUITE 100 TALLAHASSEE, FL 32308 City Zip C333324 Plantation 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. James M. Halpin Assistant Secretary
(NOTE: Registered Agent signature regulated which disestating) SIGNATURE Signature, me of registered agent and title if applicable r printed DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. DVAT TITLE ☐ Delete TITLE Change ☐ Addition GRAY, LYNN M NAME NAME STREET ADDRESS 1801 HERMITAGE BOULEVARD, SUITE 100 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-7IP VT TITLE ☐ Defete TITLE ☐ Change ☐ Addition SMITH, ROGER E NAME NAME STREET ADDRESS 191 N WACKER DRIVE STE 2500 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCCARTHY, THOMAS D NAME NAME STREET ADDRESS 191 N WACKER DRIVE STE 2500 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE **DVAS** Delete TITLE ☐ Change ☐ Addition SMITH, JEFFERY L NAME MALIE STREET ADDRESS 1801 HERMITAGE BLVD., SUITE 100 STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME TOGNARELLI, MAURY NAME 191 N WACKER DRIVE STE 2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME BENNETT, DOUGLAS W. NAME 1801 HERMITAGE BOULEVARD, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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.