2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Jan 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000092194 Entity Name LORIDA WATERFRONT VILLAS, INC. incipal Place of Business Malling Address 1318 LAFAYETTE ST NETR LAFAYETTE ST CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01062008 No Cha-P CB2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FILL, THOMAS W DO NOT WRITE 1318 LAFAYETTE ST CAPE CORAL, FL 33904 IN THIS SPACE 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 abligations of registered agent. Signature, typed or printed nems of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000336588 Trust Fund Contribution. Added to Fees 81/38/06-80815-020 **150.00** OFFICERS AND DIRECTORS ŤΦ. me YAME RECKENDORF, ANDREAS TREET ADDRESS 1318 LAFAYETTE ST CAPE CORAL, FL 33904 iniz RECKENDORF, CLAUDIA NAME. TREET ADDRESS 1318 LAFAYETTE ST 7.17-51-21P CAPE CORAL, FL 33904 Dill HILL, THOMAS W. AME STREET ADDRESS 1318 LAFAYETTE STREET DO NOT WRITE 731Y-31-ZP CAPE CORAL, FL TITE E IN THIS SPACE NAME STREET ADDRESS CITY-\$1-21P TITLE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS

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 path; 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.

NO OFFICER OR DIRECTOR

FILED