2005 FOR PROFIT CORPORATION

FILED Mar 16, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000089557 1. Entity Name BOARDWALK AT ALAFAYA TRAIL, INC. Principal Place of Business Mailing Address 3600 NW 43 ST 3600 NW 43 ST SUITE C-3 SUITE C-3 GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3406931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KISSEL, WALDMAR F 3600 NW 43 ST SUITE C-1 IN THIS SPACE GAINESVILLE, FL 32606 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. SIGNATURE DATE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees *UNDNOO265696* #13/16/85-80868-885 158.75 10. OFFICERS AND DIRECTORS P TITLE KISSEL, WALDEMAR F JR NAME STREET ADDRESS 3600 NW 43 ST GAINESVILLE, FL 32606 CITY-ST-ZIP TITLE KISSEL, MELVA NAME STREET ADDRESS 3600 NW 43 ST CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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