2005 FOR PROFIT CORPORATION

FILED Feb 09, 2005 08:00 AM

| ANNUAL REPURI | | | Ten 03, 2003 00.00 AM | | |
|--|--|----|--|------------------------|-----------------------------------|
| DOCUMENT # P9700009618 1. Entity Name COUNTRY CLUB HOMES AT AUDUBON, INC. | | | Secretary of State | | |
| Principal Place of Business 15315 BURNABY DRIVE NAPLES, FL 34110 | Mailing Address 15315 BURNABY DRIVE NAPLES, FL 34110 | | | | |
| The second secon | | | | | |
| DO NOT WRITE IN THIS SPACE | | CE | 01292005 No Chg 4. FEI Number 59-3424340 | -P CR2E | Applied For Not Applicable |
| 를 보고 | | | 5. Certificate of Status De | sired [] | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Re CROMWELL, WALTER B 15315 BURNABY DRIVE NAPLES, FL 34110 | gistored Agent | | DO NOT IN THIS | | _ |
| 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 Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | Trust Fund Contribution. | | ed to Fees | | |
| TITLE D CROMWELL, WALTER B STREET ADDRESS 15315 BURNABY DRIVE NAPLES, FL 34110 TITLE NAME STREET ADDRESS STREE | TECTORS | 1 | U00 02/10/ | 000222741 05-80013- | 018 150.00 |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT | WRIT | E |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS | SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP 12 hereby certify that the information supplied with his | | | - 140 OT(0) | | IGN ATE |

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath, 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.

GNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Daytone Phone II

SIGNATURE:

W.B. CROHWELL SR,