2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 563854** 1. Entity Name LA COQUILLE VILLAS, INC. 04-17-2001 90011 024 ***158.75 Mailing Address Principal Place of Business 100 EVANS LANE 100 EVANS LANE MANALAPAN FL 33468 MANALAPAN FL 33468 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1814662 Not Applicable 2 3462 Zip 3 346 6 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 WHITMIRE, DRENNEN L. JR. Street Address (P.O. Box Number is Not Acceptable) 450 ROYAL PALM WAY 6TH FLOOR PALM BEACH FL 33480 Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Davis, John - T/D Change 550 S. Ocean Blvd. 204-E TITLE Delete TITLE NAME NAME ALCOCK, WARREN STREET ADDRESS 450 S OCEAN BLVD VILLA 204-C STREET ADDRESS Manalapan FL 33462 Camidler, Davis-D Change 550 S. Ocean Blvd. Manalapan FL 33462 Knapp Robert-D Change CITY-ST-7IP CITY-ST-ZIP MANALPAN FL 33462 TITLE □ Delete PANGMAN, PETER NAME STREET ADDRESS STREET ADDRESS 500 SOUTH OCEAN BLVD VILLA 107C CITY-ST-7IP CITY-ST-ZIP MANALAPAN FL 33462 Delete -TITLE TITLE VPS -NAME NAME MORGAN, JOHN 103 Evans Lane STREET ADDRESS STREET ADDRESS Manalagan FL 33462 100 EVANS LANE CITY-ST-ZIP CITY-ST-ZIP MANALAPAN FL ☐ Addition TITLE ☐ Delete TITLE Brosseau, Frances (No change NAME HUGUELY, GEORGE NAME STREET ADDRESS STREET ADDRESS 550 S OCEAN BLVD VILLA 106D CITY-ST-ZIP Manalapan FL CITY-ST-7IP MANALAPAN FL 33462 □ Delete TITLE TITLE n Graham, William NAME NAME SMITH, JOSEPH 118 Evans un STREET ADDRESS STREET ADDRESS 202 WEST EVANS LANE Manalagan FL 33462 CITY-ST-ZIP CITY-ST-ZIP Manalapan Fl Josephine Change ☐ Delete TITLE ח NAME NAME VAN ROIJEN, CHRISTOPHER 202 Evans Ln STREET ADDRESS STREET ADDRESS IMANALAPAN FL 33462 CITY-ST-ZIP Manalapan FL 33462 13. I hereby certify that the information supplied with this filing 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 450 SOUTH OCEAN BLVD. VILLA 105C

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LA COQUILLE VILLAS INC. DOCUMENT #563854 2ND PAGE OF 2000 UNIFORM BUSINESS REPORT

DELETE: HOWSON, BETTY / Director 550 SOUTH OCEAN BLVD UNIT 204D MANALAPAN FL 33462