CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # 563854 1. Entity Name 04-09-2002 90031 004 ***158.75 LA COQUILLE VILLAS, INC. Principal Place of Business Mailing Address 100 EVANS LANE 100 EVANS LANE MANALAPAN FL 33462 MANALAPAN FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1814662 Not Applicable 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 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 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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TD ☐ Delete TITLE Addition Finkelstein, David DAVIS, JOHN NAME NAME STREET ADDRESS 550 S OCEAN BLVD 204-E 106 Evans Ln STREET ADDRESS CITY-ST-ZIP MANALAPAN FL 33462 CITY-ST-ZIP Manalapan ☐ Delete TITLE Change ☐ Addition PANGMAN, PETER NAME 500 S. Ocean Blvd 1076 STREET ADDRESS 500 SOUTH OCEAN BLVD VILLA 107C STREET ADDRESS CITY-ST-ZIP Manalapan MANALAPAN FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ve/Asst. Change ☐ Addition **VPS** NAME MORGAN, JOHN NAME STREET ADDRESS 100 EVANS LANE STREET ADDRESS Evans Ln CITY-ST-ZIP CITY-ST-ZIP Manalapan, manalapan fl TITLE ☐ Delete TITLE ☐ Addition Huguely, George NAME HUGUELY, GEORGE NAME 550 S'ocean STREET ADDRESS STREET ADDRESS 550 S OCEAN BLVD VILLA 106D CITY-ST-ZIP MANALAPAN FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE Smith Joseph NAME SMITH, JOSEPH NAME STREET ADDRESS 202 WEST EVANS LANE STREET ADDRESS 202 Évans Ln CITY-ST-ZIP MANALAPAN FL CITY-ST-7IP TITLE TITLE VAN ROIJEN, CHRISTOPHER NAME NAME STREET ADDRESS. 450 SOUTH OCEAN BLVD, VILLA 105C STREET ADDRESS CITY-ST-7IP MANALAPAN FL 33462 CITY-ST-ZIP 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.

LARGHE REP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/02 561.586.4811

Date Daylime Phone #

All tackment Do 56384 760747

LA COQUILLE VILLAS 2002 UBR DOCUMENT # 563854

DELETE:

D JOSEPHINE SMITH 202 EVANS LANE MANALAPAN, FL 33462

THE FOLLOWING IS A LIST OF THE REMAINING DIRECTORS FOR WHICH THERE IS NO CHANGE (WEREN'T LISTED ON YOUR DOCUMENT)

D CAMALIER, DAVIS 550 S. OCEAN BLVD. MANALAPAN, FL 33462

D KNAPP, ROBERT 103 EVANS LANE MANALAPAN, FL 33462

D BROSSEAU, FRANCES 101 EVANS LANE MANALAPAN, FL 33462