FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # 706002 1. Entity Name 4-01-2002 90158 028 ****61 25 SUNLAND APARTMENTS, INC. NUMBER TWO Principal Place of Business Mailing Address 3851 NE 21ST AVE. 500 NE SPANISH RIVER BLVD LIGHTHOUSE POINT FL 33064 **STE 18** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address 3850 NE 21st Way #64 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u> Apt #64</u> City & State City & State 4. FEI Number Applied For 59-1087722 Lighthouse Point, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33064 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WILLIS, ERNEST 500 NW SPANISH RIVER BLVD. SUITE 18 City Zip Code LIGHTHOUSE POINT FL 33064 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 rainstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01 Delete TITLE **X**Addition TITLE WADE, HENRY NAME NAME Cona, Joseph STREET ADDRESS 3860 NE 21ST WAY STREET ADDRESS 2001 NE 38th Street #9 CR2E037 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 Lighthouse Point, FL 33064 TITLE Delete TITLE ☐ Change BLACK, SANDRA NAME NAME Julius, Karen STREET ADDRESS 3850 NE 21ST WAY STREET ADDRESS 3851 NE 21st Avenue #2 CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP Lighthouse Point, FL 33064 TITI F **∑** Delete TITLE Change **X**Addition SEARLES, MARY NAME NAME Riggs, Joanne STREET ADDRESS 3850 NE 21 WAY APT 55 STREET ADDRESS 3850 NE 21st Way #52 CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP Lighthouse Point, FL 33064 TITLE Delete TITLE Change ☐ Addition DINEEN, TOM NAME NAME Dineen, Thomas 3850 NE 21 WAY APT 64 STREET ADDRESS STREET ADDRESS 3850 NE 21st Way LIGHTHOUSE POINT FL 33064 CITY-ST-7IP CITY-ST-7IP Lighthouse Point, FL33064 TITLE ☐ Delete TITLE ☐ Addition Change תיח altman. Helen NAME NAME Altman, Helen 808 NE 73RD STREET STREET ADDRESS STREET ADDRESS 2001 NE 38th Street #2 Lighthouse Point, FL-33064 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition STILES, THERESA NAME 2001 NE 38TH STREET, APT., 11 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, 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.

SIGNATURE: