2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 18, 2003 8:00 am Secretary of State DOCUMENT # 712367 04-18-2003 90192 030 ****61.25 THE BUILDING ASSOCIATION OF WINTER HAVEN, INC. Mailing Address Principal Place of Business 3308 AVE W. NW 3308 AVE W. NW P.O. BOX 2088 P.O. BOX 2088 WINTER HAVEN FL 33883 WINTER HAVEN FL 33883 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2347604 Applied For Not Applicable Zip Country 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 (DECENSED) SMURR, MARK Street Address (P.O. Box Number is Not Acceptable) 102 S COURT **AUBURNDALE FL 33823** FISH HAVEN P.D. Zip Code 3380 City JBURNDAI 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 register SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \hat{w} . FILE NOW: FEE IS \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 105 OFFICERS AND DIRECTORS 4115°, Change " TITLE" TITLE NAME LANGBEIN JR, CHARLES E NAME STREET ADDRESS 120 PARKSIDE DR S E STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-7IP Addition TITLE ☐ Delete DIAZ. RALPH STREET ADDRESS 36 LAKE LINK CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE Delete MONTCALM, CRANSTON NAME GLUBKA, HENRY 150 OTLANGE BLOSSOM LN STREET ADDRESS 50 GREENVIEW STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL NIE S SD, ☐ Delete TITLE X Change ■ Addition FRY, ROBERT NAME NAMÉ STREET ADDRESS 535 REFLECTIONS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS 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)(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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

LANGBEIN JR 4/14/031