2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State **DOCUMENT # 721132** 1. Entity Name 03-26-2002 90069 042 ****61.25 BAY HILL APARTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 568846 P.O. BOX 568846 23377 ORLANDO FL 32856-8846 ORLANDO FL 32856-8846 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1555934 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 Street Address (P.O. Box Number is Not Acceptable) WOLTERS, PAMELA 87 W MICHIGAN ST ORLANDO FL 32806 City 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) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE . Delete TITLE Addition (9/01 NAME DIGIOVANNI, SAM NAME STREET ADDRESS 6222 MASTERS BLVD STREET ADDRESS **CR2E037** CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE m TITLE ☐ Change ☐ Addition MANAF arenberg, j t NAME STREET ADDRESS 6250 MASTERS BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP VICE TITLE TITLE ☐ Change ☐ Addition NAME FELICETTI, RAY NAME STREET ADDRESS 6220 MASTERS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Delete TITLE TITLE GERARD HAMIL ☐ Change ☐ Addition FARAGO, JOSEPH NAME NAME 6220 MASTERS BLVI DELIMOO, FLA 32816 STREET ADDRESS 6252 MASTERS BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROCKWELL, LEARS LLUI'S NAME NAME STREET ADDRESS 6222 MASTERS BLVD B-302 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

Waxe required

SIGNATURE