FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am Secretary of State DOCUMENT # NO1000000021 07-31-2001 90234 030 ****61.25 HERITAGE OAKS CLUB HOMES VIII, INC. Principal Place of Business Mailing Address 325 INTERSTATE BLVD 325 INTERSTATE BLVD SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Numbe Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWALM & BOURGEAU, P.A. Street Address (P.O. Box Number is Not Acceptable) 2375 TAMIAMI TRAIL N STE 308 NAPLES FL 34103 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Addition TITLE ☐ Delete TITLE Change NAME DANNA, CHARLES JR NAME STREET ADDRESS 325 INTERSTATE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 TITLE ☐ Delete TITLE ☐ Change Addition ALLEGRA, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 337 INTERSTATE BLVD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 TITLE Delete TITLE Change ☐ Addition NAME BURNS, ALAN T R NAME STREET ADDRESS STREET ADDRESS 325 INTERSTATE BLVD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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.

SIGNATURE:

SICWATURE REQUIRED

4/27/01

941-278-1177