2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 08:00 AM N15628 DOCUMENT # 1. Entity Name **Secretary of State** THE VILLAGES AT CYPRESS CREEK MASTER PROPERTY OWNERS A SSOCIATION, INC. Principal Place of Business Mailing Address 115 S. DALE MABRY HWY 115 S. DALE MABRY HWY SUITE 300 SUITE 300 TAMPA FL TAMPA 33609 33609 US 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 59-2805992 Not Applicable Zip Country 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 UNIQUE PROPERTY SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 115 S. DALE MABRY HWY SUITE 300 TAMPA FL33609 US 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. 04/28/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE with the second FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME NAME LEWIS MARCY STREET ADDRESS STREET ADDRESS 11111 BISCAYNE BLVD PENTHOUSE 52 CITY-ST-ZIP CITY-ST-ZIP MIAMI FLTITLE VPD ☐ Delete TITLE VPD X Change ☐ Addition NAME RIMES DONALD NAME HEREFORD FRANCISE. STREET ADDRESS 3809 CARDINAL DRIVE STREET ADDRESS 3623 GAVIOTA DR. CITY-ST-ZIP RUSKIN FI. CITY-ST-ZIP RUSKIN FL. 33573 TITLE PD Delete TITLE Change ☐ Addition NAME MILLER MICHAEL NAME STREET ADDRESS 3634 GAVIOTA DRIVE STREET ADDRESS CITY-ST-ZIP RUSKIN CITY-ST-ZIP FLTITLE 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 TITLE Change ☐ Addition 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: _

Michael Miller

PD

04/28/2001

CR2E037 (11/00)