2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State
05-01-2000 90041 011 ****61.25

DOCUMENT # N95000004616

1. Entity Name

CANDLEWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
4400 WEST SAMPLE ROAD. STE. 200 COCONUT CREEK FL 33073-3450	4400 WEST SAMPLE ROAD. STE. 200 COCONUT CREEK FL 33073-3473

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
c/o CAMS	c/o CAMS
Suite, Apt. #, etc.: 314 NE 3rd Street	Suite, Apt. #, etc.: 314 NE 3rd street
City & State: Boynton Beach	City & State: Boynton Beach, FL
Zip: FL — Country: U.S.A.	Zip: 33435 — Country: U.S.A.

4. FEI Number: 65-0663250 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MINTO COMMUNITIES, INC. 4400 WEST SAMPLE ROAD, STE. 200 COCONUT CREEK FL 33073-3450	Name: KENNETH S. DIREKTOR, ESQ. Street Address (P.O. Box Number is Not Acceptable): 500 Australian Ave. South, 9th Floor BECKER & POLIAKOFF, P.A. City: West Palm Beach — FL — Zip Code: 33470

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: Kenneth S. Direktor — DATE: 4/12/00

Signature, typed or ~~printed name of registered agent~~ and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP BEER, T. 4400 WEST SAMPLE ROAD, STE. 200 COCONUT CREEK FL 33073-3450	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Harold Shaw 6939 Dawntree CT Lakeworth, FL 33467	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV CLEMENT, GARY 4400 W SAMPLE 200 COCONUT CREEK FL 33073-3450	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD Gerard Olivo 7757 Rockport Circle Lakeworth, FL 33467	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST RODGERS, FRANK 4400 WEST SAMPLE ROAD, STE. 200 COCONUT CREEK FL 33073-3450	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD marie mcdilicuddy 7647 Rockport Circle Lake Worth, FL 33467	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD Joann Pasqualucci 7636 Rockport Circle Lake Worth, FL 33467	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D John Peruso 6914 Dawntree CT Lakeworth, FL 33467	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (9/99)

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: GERARD OLIVO TREASURER Gerard J. Olivo Jr. — Date: 2-11-00 — Daytime Phone #: 963-6874

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR