2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # N9900000286 RIVIERA ISLES MASTER ASSOCIATION, INC. 05-10-2001 90148 036 ****61.25 Principal Place of Business Mailing Address 4400 W. SAMPLE RD., STE. 200 4400 W. SAMPLE RD., STE. 200 COCONUT CREEK FL 33073-3450 COCONUT CREEK FL 33073-3450 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 65-0886971 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 Name Street Address (P.O. Box Number is Not Acceptable) MINTO COMMUNITIES, INC. ATTN: MICHAEL GREENBERG 4400 W. SAMPLE RD., STE. 200 Zip Code COCONUT CREEK FL 33073-3450 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE ☐ Change ■ Addition BEER, T.R. NAME NAME STREET ADDRESS 4400 W. SAMPLE RD., STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COCONUT CREEK FL 33073-3450 **VD** TITLE □ Delete TITLE ☐ Change Addition RODGERS, FRANK NAME NAME STREET ADDRESS 4400 W. SAMPLE RD., STE. 200 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073-3450 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME CLEMENT, GARY STREET ADORESS 4400 W. SAMPLE RD., STE. 200 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073-3450 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.