2001 UNIFORM BUSINESS REPORT (UBR) -

FILED Mar 14, 2001 8:00 am Secretary of State DOCUMENT # P98000076244 KENCO COMMUNITIES AT GRAND PALM, INC. 03-14-2001 90442 001 *****8.75 03-14-2001 90442 002 ***150.00 Principal Place of Business Mailing Address 1000 CLINT MOORE ROAD #110 1000 CLINT MOORE ROAD #110 **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 Number 65-0877832 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEPARD, JONATHAN L Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER ROAD SUITE 801 **BOCA RATON FL 33486** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE **PSD** ☐ Delete TITLE NAME NAME FINKELSTEIN, RICHARD STREET ADDRESS STREET ADDRESS 1000 CLINT MOORE RD., STE 110 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ENDELSON, KENNETH M Miryey, ye. STREET ADDRESS STREET ADDRESS 1000 CLINT MOORE RD., STE 110 CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33487** Change __ Addition ☐ Delete TITLE MATTHEWS GRAY, JUDY NAME NAME STREET ADDRESS STREET ADDRESS 1000 CLINT MOORE RD STE 110 CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

DIRECTOR

CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

> Catthews. URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

JUDY MATTHEWS. GRAY

561-997-5760

☐ Change

☐ Addition