2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with at

SIGNATURE:

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P96000011927 VILLAGE III, INC. 04-26-2001 90300 015 ***150.00 Principal Place of Business Mailing Address 4200 GULF DORE BLVD, NORTH 4200 GULF DORE BLVD, NORTH NAPLES FL 34103 NAPLES FL 34103 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 65-0669026 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH SUITE 404 NAPLES FL 34103 City Zip Code F--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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change LUTGERT, SCOTT F NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD NORTH STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-Z!P VSD ☐ Delete TITLE TITLE Change BAKER, RICHARD J NAME NAME 4200 GULF SHORE BLVD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP VTSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUTMAN, HOWARD B NAME NAM! 4200 GULF SHORE BLVD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIF NAPLES FL CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Delete TITLE TiTi,E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-78P 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. I further certify that the information indicated on this report or supplied entry expert is true and faccurate 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 employeed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if

other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD B. GUTMAN

(941) 261-6100

Daytime Phone #