2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2002 8:00 am secretary of State **DOCUMENT # 716555** 1. Entity Name BEACH MANOR VILLAS, SOUTH, INC. 04-22-2002 90186 033 ****61.50 Principal Place of Business Mailing Address 1025 BEACH MANOR CENTER, EAST 1747 S TAMIAMI TRAIL VENICE FL 34285 VENICE FL 34293 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 59-1443088 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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) CALDWELL, ANNETTE K. 1747 S TAMIAMI TRAIL 223 VENICE FL 34293 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. 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: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TD TITLE PD Delete TITLE MARIE LEGACY NAME BENNETT, MARY NAME 1023 BEACU MANON CAR #49 STREET ADDRESS |210 BEACH MANOR LANE. #21 STREET ADDRESS VENICE FL 34285 VENICE FL 34285 CITY-ST-ZIP CITY-ST-ZIP TITLE 😾 Delete VD ELIZABETH MUENCH Thange TITLE STEWART, JACK NAME NAME 1128 Cockrill ST#61 STREET ADDRESS 1019 BEACH MANOR CENTER, #35 STREET ADDRESS CITY-ST-ZIP VENICE FL VENICE, FL 34285 CITY-ST-ZIP TITLE Delete - -TITLE - ... Change ☐ Addition KALAFUS, HELEN NAME STREET ADDRESS 214 BEACH MANOR LANE, #19 STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition CECIL, JUSTINE NAME NAME STREET ADDRESS 1028 BEACH MANOR CIR., #45 STREET ADDRESS CITY-ST-ZIP venice fl CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition BULLARD, GENEVIVE NAME NAME STREET ADDRESS 1019 BEACH MANOR CIR., #51 STREET ADDRESS CITY-ST-ZIP VENICE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 MMARIE LEGACY