FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 14, 2003 8:00 am Secretary of State 125845 DOCUMENT # 04-14-2003 90933 036 ***150.00 1. Entity Name CLERMONT GROVES, INC. Principal Place of Business Mailing Address PO BOX 770338 13100 W COPLONIAL DR. WINTER GARDEN FL 34787 WINTER GARDEN FL 34777-0338 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-0623328 Not Applicable Zip Country 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 Name MCPHERSON, REX V Street Address (P.O. Box Number is Not Acceptable) 11340 LAKE BUTLER BLVD WINDERMERE FL 34786 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE X Change ☐ Delete LAMBERT, LAURA D NAME RODEN, LAURA D NAME STREET ADDRESS 2696 SW GREENWICH WAY STREET ADDRESS 2696 SW GREENWICH WAY CITY-ST-ZIP PALM CITY FL CITY-ST-ZIP PALM CITY FL TITLE ☐ Delete TITLE [7] Change Addition NAME MCPHERSON, REX V NAME STREET ADDRESS STREET ADDRESS 11340 LAKE BUTLER BLVD CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GERBER, KEENE M NAME STREET ADDRESS STREET ADDRESS 74 HICKORY DRIVE CITY-ST-ZIP CITY-ST-ZIP HIGHLANDS NC 28741 TITLE ☐ Delete TITLE Change Addition NAME MCPHERSON, JOHN R NAME STREET ADDRESS STREET ADDRESS 1110 W IVANHOE BLVD 15 CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME RIFFLE, THOMAS R STREET ADDRESS STREET ADDRESS 520 N ORLANDO AVENUE, #14 CITY-ST-7IP CITY-ST-ZIP **WINTER PARK FL 32789** TITLE ☐ Delete TITLE Addition NAME NAME

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 607, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE PER PED THOMAS R. RIFFLE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/03

407-656-2291

Daytime Phone #