2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM 190313 DOCUMENT # Entity Name **Secretary of State** RIDGE MANOR PROPERTIES, INC. Principal Place of Business Mailing Address 7628 N 56TH STREET 7628 N 56TH STREET PO BOX 291973 PO BOX 291973 TAMPA FL TAMPA FL 33687 33687 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 59-1166479 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 WHITNEY, ELIZABETH M. WHITNEY ELIZABETH MPRES 700 BEACH DRIVE N.E., #502 Street Address (P.O. Box Number is Not Acceptable) 700 BEACH DRIVE N.E., #502 ST. PETERSBURG FL33701 US City Zip Code ST. PETERSBURG 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. 04/27/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVS TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change WHITNEY, JAMES R MAME NAME WHITNEY JAMES 1205 LADY GUINEVERE STREET ADDRESS 1408 DIERDRE DRIVE STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP RUSKIN ☐ Delete TITLE D TITLE X Change NAME WHITNEY, KENNETH S NAME WHITNEY KENNETH STREET ADDRESS 3534 N.W. 40TH ST. STREET ADDRESS 3534 N.W. 40TH ST. CITY-ST-ZIP GAINESVILLE, FL 00000 CITY-ST-ZIP GAINESVILLE FL32606 ☐ Delete TITLE PD X Change ☐ Addition WHITNEY, ELIZABETH WHITNEY NAME ELIZABETH M STREET ADDRESS 700 BEACH DR NE, #502 STREET ADDRESS 700 BEACH DR NE, #502 CITY-ST-ZIP ST PETE, FL 00000 CITY-ST-ZIP ST PETE 33701 FL. ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/27/2001

Date

Daytime Phone #

SIGNATURE: __JAMES R. WHITNEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR