2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE:

FILED May 16, 2000 8:00 am Secretary of State **DOCUMENT # 224521** 1. Entity Name ATLANTIC GULF COMMUNITIES MANAGEMENT CORPORATION 05-16-2000 90038 046 ***150.00 Principal Place of Business Mailing Address LEGAL DEPT 9TH FLOOR LEGAL DEPT 9TH FLOOR 2601 S BAYSHORE DR 2601 S BAYSHORE DR MIAMI FLA 33133-5417 MIAMI FL 33133-2461 3. Mailing Address 200 S. Biscayne Boulevard 24800 N. Federal Highway DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 4900 Suite Apt. # etc. Suite 105E Applied For City & State 4. FEI Number City & State 59-1092221 Miami, FL Not Applicable Boca Raton, FL \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 33431 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name K. Lawrence Gragg GOLDMAN, JOEL K Street Address (P.O. Box Number is Not Acceptable) LEGAL DEPT. 9TH FLOOR 2601 S BAYSHORE DR 200 S. Biscayne Blvd., Suite 4900 **MIAMI FL 33133** Zip Code 33131 City Miami 8. The above named entity sympits 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP P/D ☐ Change Addition XX Delete TITLE TITLE JEFFREY, THOMAS W. NAME Ackerman, Richard S. NAME 2601 S. BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS 4800 N. Federal Highway, Suite 105E CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Boca Raton, FL 33431 Change **X** Addition TITLE Na Detete TITLE FISCHER, JOHN H. Gitlin, Gene NAME 4800 N. Federal Highway, Suite 105E 2601 S. BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boca Raton, FL 33431 CITY-ST-ZIP **MIAMI FL 33133** ☐ Change Addition TITLE TITLE Delete GOLDMAN, JOEL K. NAME NAME 2601 S BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE XX Delete LAGUARDIA, JOHN NAME NAME 2601 S. BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP **VCAS** XX Delete ☐ Change ☐ Addition TITLE TITLE COOK, PAULA NAME NAME 2601 S BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF **MIAMI FL 33133** ☐ Addition Change XIX Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 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 an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard S. Ackerman 4/30/00 561-395-9666

Date

Daytime Phone #