2001 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2001 8:00 am Secretary of State **DOCUMENT # 231450** 1. Entity Name LOST TREE VILLAGE CORPORATION 05-17-2001 90046 001 ***600.00 Mailing Address Principal Place of Business 3300 PGA BLVD 3300 PGA BLVD Suite 805 SUITE 805 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address 3399 PGA Blvd : : 3399 PGA Blvd. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #. etc. Suite 260. Suite 260 Applied For City & State City & State 4. FEI Number 59-0947833 Palm Beach Gardens, FL Palm Beach Gardens, FL Not Applicable \$8.75 Additional Country 33410 Palm Beach 5. Certificate of Status Desired 33410 Palm Beach 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent NamStone, Helen E STONE, HELEN E Street Addresp(PA). Box Number is Not Acceptable) 3300 PGA BLVD., STE 805 👵 PALM BEACH GARDENS FL 33410 Suite 260 CityPalm Beach Gardens 33499 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition VD Shaffer-Biggs, Margaret TITLE Delete TITLE SHAFFER-BIGGS, MARGARET NAME NAME 3399 PGA Blvd., Ste 260 3300 PGA BLVD., STE 805 STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33410 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Change ☐ Addition Delete TITLE REYNOLDS, JOHN D NAME NAME Reynolds, John D 3300 PGA BLVD., STE 805 STREET ADDRESS STREET ADDRESS 3399 PGA Blvd., Ste 260 Palm Beach Cardens, FL 33410 Change CITY-ST-ZIP PALM BEACH GARDENS F 33410 CITY-ST-2IP Addition ☐ Delete TITLE TITLE YAWN, TILARA NAME NAME Yawn, Tilara STREET ADDRESS 3300 PGA BLVD., STE 805 STREET ADDRESS 3399 PGA Blvd., Ste 260 Palm Beach Gardens, FL STD CITY-ST-ZIP CJTY-ST-ZIE PALM BEACH GARDENS FL 33410 TITLE ☐ Delete TITLE Reynolds, Sheila B 3399 PGA Blvd., Ste 260 Palm Beach Gardens, FL REYNOLDS, SHEILA B NAME NAME STREET ADDRESS 3300 PGA BLVD., STE 805 STREET ADDRESS 33410 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-7IP TITI F Change ☐ Addition ☐ Delete Bayer, Charles M. Jr BAYER, CHARLES M JR NAME NAME 3399 PGA Blvd., Ste 260 STREET ADDRESS STREET ADDRESS 3300 PGA BLVD., STE 805 Palm Beach Gardens, FL 33410 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Change ☐ Addition ☐ Delete TITLE ZERBOCK, LAURA M NAME Zerbock, Laura M 3399 PGA Blvd., Ste 260 STREET ADDRESS STREET ADDRESS 3300 PGA BLVD., STE 805

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

CITY-ST-ZIP

SIGNATURE:

PALM BEACH GARDENS FL 33410

CITY-ST-ZIP

Palm Beach Gardens, FL

33410