May 05, 2001 8:00 am **DOCUMENT # 236266** Secretary of State NATIONAL PLANNED COMMUNITIES, INC. 05-05-2001 90236 001 *1,050.00 Principal Place of Business Mailing Address 6917 COLLINS AVE 6917 COLLINS AVE MIAMI BEACH FL 33141-3263 MIAMI BEACH FL 33141-3263 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-6073343 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NESTOR, BRENDA Street Address (P.O. Box Number is Not Acceptable) **6917 COLLINS AVENUE SUITE 1611** MIAMI BEACH FL 33141 City 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 Signature, typed or printed name of registered agent and litle 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition TITLE FIELD, LISA M NAME NAME 6917 COLLINS AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAUNER, BLANCHE S. NAME 6917 COLLINS AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-7IP CITY-ST-ZIP PDCC ☐ Change ☐ Addition TITLE Delete TITLE POSNER, VICTOR NAME NAME 6917 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141-3263 CITY-ST-ZIP EVP/Secy/Treas/Director/ VPTD TITLE ☐ Delete TITLE NESTOR, BRENDA NAME NAME Vice Chairman 6917 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141-3263 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Blanche Launer

04/26/01

(305) 866-7272

Daytime Phone #

CR2E034 (10/00)