2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # 378903** LANDMARK MANAGEMENT COMPANY, INC. 02-05-2001 90101 038 ***150.00 Principal Place of Business Mailing Address 4933 TAMIAMI TRAIL NO. 4933 TAMIAMI TRAIL N SUITE 200 SUITE 200 UUU17863 NAPLES FL 34103 NAPLES FL 34103 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1321320 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGORY, NEIL Street Address (P.O. Box Number is Not Acceptable) ROETZEL & ANDRESS 850 PK SHORE DR NAPLES FL 34103 Zip Code City FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE Change WHISNAND, H SCOTT NAME NAME STREET ADDRESS 4933 TAMIAMI TRAIL N. SUITE 200 STREET ADDRESS City-ST-7IP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUTLER, POLLY W NAME NAME STREET ADDRESS 4933 TAMIAMI TRAIL N. SUITE 200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 00000 34103 CITY-ST-ZIP TITLE ☐ Delete TIŤI F ☐ Change ☐ Addition WHISNAND, JANE A NAME 4933 TAMIAMI TRIAL N. SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 00000 34103 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 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 Cheoter 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 expowered.

2/2/01 941-643-2662