2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # 416680 Mar 08, 2001 8:00 am Secretary of State 1. Entity Name HAMMOCK DUNES REAL ESTATE COMPANY 03-08-2001 90084 045 ***150.00 Principal Place of Business Mailing Address 2 CAMINO DEL MAR 2 CAMINO DEL MAR PALM COAST FL 32137 PALM COAST FL 32137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-2809532 Not Applicable Country Zip Country Zio **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent .6. Name and Address of Current Registered Agent Terry G. Pendleton CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 2 Camino del Mar TALLAHASSEE FL 32301 Zio Code 32137 Palm Coast 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. (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 After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Addition ☐ Delete TITLE TITLE PENDELTON, TERRY G NAME NAME STREET ADDRESS 2 CAMINO DEL MAR STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete COLEE, STERLING D NAME 2 CAMINO DEL MAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP Vice President Addition . TITLE Delete TITLE Wallis D. Smith NAME NAME 2 Camino del Mar STREET ADDRESS STREET ADDRESS Palm Coast, FL 32137 CITY-ST-ZIP CITY-ST-7LP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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

AHACLINENT # 4/4/680
726456
Hammock Dunes
A Private Ocean front Golf Community

December 11, 2000

Hammock Dunes Real Estate Co. 2 Camino del Mar Palm Coast, FL 32137

To Whom It May Concern:

I, Wallis Smith, hereby accept the position of Vice President of Hammock Dunes Real Estate Company, a corporation organized under the laws of the State of Florida.

Wallis Smith