## 2003 FOR PROFIT CORPORATION

## FILED Apr 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 449161 DOCUMENT # 04-14-2003 90208 020 \*\*\*150.00 1. Entity Name THE FARMS AT WILLISTON, INC. Principal Place of Business Mailing Address 1875 N BELCHER RD 1875 N BELCHER RD 201 CLEARWATER FL 33765 CLEARWATER FL 33765 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1521271 Not Applicable Country 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 PERENICH, GUY N. Street Address (P.O. Box Number is Not Acceptable) 1875 BELCHER RD N #201 **CLEARWATER FL 33765** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERENICH (GUY N.) NAME NAME 1875 BELCHER RD N #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE ٧S Delete TITLE ☐ Change ☐ Addition NAME CARROLL (ROBERT J.) NAME STREET ADDRESS 1875 BELCHER RD N #201 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE in the second NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition

12. 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CHARRE RECURED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition