2001 UNIFORM BUSINESS REPORT (UBR) Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # 502943** 1. Entity Name BOARDWALK AT DAYTONA BEACH, INC. 04-09-2001 90083 014 ***150 00 Principal Place of Business Mailing Address P O BOX 265550 P O BOX 265550 DAYTONA BEACH FL 32126 TAAAAAA L DAYTONA BEACH FL 32126 US 3. Mailing Address 2. Principal Place of Business 362444 24-N-OCEAN 9 Box DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1644391 Not Applicable SEACH \$8.75 Additional 5. Certificate of Status Desired Fee Required 15 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PSAROS, ELENY LISA Street Address (P.O. Box Number is Not Acceptable) 960 MARGARITA CIRCLE ORMOND BEACH FL 32176 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 6 D Change ☐ Addition CR2E034 (10/00 Delete TITLE TITLE PASPALAKIS, PANORMITES NAME PASPALAKIS, PANORMITIS NAME 565 Riverside DRIVE STREET ADDRESS STREET ADDRESS 565 RIVERSIDE DRIVE FL 32176 CITY-ST-ZIP Dreword BEACL CITY-ST-ZIP ORMOND BEACH FL 32176 ☐ Delete TITLE TITLE PSAROS, ELENY LISA PSAROS, ELENY-LISA NAME NAME > 960 MARGARITA CIRCLE STREET ADDRESS STREET ADDRESS 960 MARGARITA CIRCLE FC 32176 CITY-ST-ZIP ORMOND BEACH. CITY-ST-7IP ORMOND BEACH FL 32176 TITLE ☐ Delete TITLE DUMOND BEACH, FL 32176 ONMOND BEACH, FL 32176 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition