2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 27, 2001 08:00 AM **DOCUMENT#** 598695 Entity Name **Secretary of State** PINECREST ON LOTELA, INC. Principal Place of Business Mailing Address 2250 S. LITTLE LAKE BONNETT RD 2250 S LITTLE LAKE BONNET ROAD AVON PARK FL AVON PARK FL 33825 33825 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1870437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RHOADES CLIFFORD R PALMER 227 NORTH RIDGEWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) 1957 LAKE LOTELA DRIVE SEBRING FL33870 US City Zip Code AVON PARK 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. ROBERT P. PALMER 01/27/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change ROUCHARD DICK MAME DUBRULE NAME PAUL STREET ADDRESS 6218 MATANZAS DR 124 KAROLA DRIVE STREET ADDRESS CITY-ST-ZIP SERRING FL 33872 SEBRING CITY-ST-ZIP ☐ Delete TITLE Т TITLE X Change NAME MCCORMICK TERRY NAME KELLY **JAMES** STREET ADDRESS BX 7068 STREET ADDRESS 98 LAKE SEBRING DRIVE CITY-ST-ZIP AVON PARK \mathbf{FL} CITY-ST-ZIP SEBRING FL33870 ☐ Delete TITLE X Change ☐ Addition DUBURNE NAME SMITH RUTH STREET ADDRESS 124 KAROLA DRIVE STREET ADDRESS 1334 LAKE LOTELA DRIVE CITY-ST-ZIP SEBRING \mathbf{FL} 33870 CITY-ST-ZIP AVON PARK FL. 33825 ☐ Delete TITLE **X** Change ☐ Addition SMITH RUTH NAME ROUCHARD RICHARD STREET ADDRESS 1334 LAKE LOTELA DRIVE STREET ADDRESS 6218 MATANZAS DRIVE CITY-ST-ZIP AVON PARK 33825 CITY-ST-ZIP SERRING FL33872 TITLE VPD Delete TITLE X Change ☐ Addition BUTLER JOE NAME PALMER ROBERT STREET ADDRESS 3706 VILLA BELLA DRIVE STREET ADDRESS 1957 LAKE LOTELA DRIVE CITY-ST-ZIP SEBRING 33872 CITY-ST-ZIP AVON PARK FL33825 ☐ Delete TITLE Change ☐ Addition PHILLIPS OF. NAME BUTLER JOSEPH STREET ADDRESS 1351 TALBOT CIRCLE STREET ADDRESS 3706 VILLA BELLA DRIVE CITY-ST-ZIP AVON PARK 33825 CITY-ST-ZIP SEBRING 33872 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.

01/27/2001

Date

Daytime Phone #

ROBERT P. PALMER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CHARLIE HANSEN, DIRECTOR 785 LAKE LOTELA DRIVE

AVON PARK, FL 33825