2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 611223 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name GARDEN ISLE VILLAS, INC. 04-24-2000 90095 007 ***150.00 Principal Place of Business Mailing Address 316 SE 10TH AVE. 316 SE 10TH AVE. POMPANO BCH FL 33060 POMPANO BCH FL 33060-7345 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2140256 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TIRELLA, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 309°C°SE 11°AVE POMPANO BCH FL 33060 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. DATE 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TIRELLA, MICHAEL J STREET ADDRESS STREET ADDRESS 309 C SE 11 AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Addition M Delete TITLE Change TITLE Ð-SUZANNE NAME NAME SPALLUTO, DOUG STREET ADDRESS SE 10 AVE STREET ADDRESS 305 C SE-11 AVE-Beach 33060 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 Change ☐ Addition TITLE ☐ Delete TITLE TD NAMP NAME MARTIN, JAMES STREET ADDRESS STREET ADDRESS 320D SE 10 AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change Addition Delete____ TITLE TITLE RICHARDS MARKS NAME NAME -CRAY, ARLENE 320B-SE 10 AVE STREET ADDRESS STREET ADDRESS 321-D SE 11 AVE 33060 CITY-ST-ZIP Ponpano Beach CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Addition TITLE SD □ Delete TITLE NAME NAME HEATON, MARY STREET ADDRESS STREET ADDRESS 305 B SE 11 AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33060 Change ☐ Addition ☐ 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 changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR