2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # 611223 1. Entity Name GARDEN ISLE VILLAS, INC. 05-14-2002 90207 044 ***150.00 Principal Place of Business Mailing Address 316 SE 10TH AVE. 2626 E COMMERCIAL BLVD POMPANO BCH FL 33060 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2140256 Not Applicable Zip Country Zip 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 Name MANAGEMENT ASSIST, INC. Street Address (P.O. Box Number is Not Acceptable) 2626 E COMMERCIAL BLVD 4 FORT LAUDERDALE FL 33308 City 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. SIGNATURE 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 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete HOWER, PHIL NAME NAME MIANO, JOSEPH 312B SE 10 AVE STREET ADDRESS 308 A SE 10TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE TITLE Change NAME GLENN, PARRISH NAME MCNEAL, NANCY STREET ADDRESS 312D SE 10TH AVE STREET ADDRESS 309A SE 11 AVE CITY-ST-7IP POMPANO BEACH FL 33060 CITY-ST-7IP POMPANOBEACH, FL TITLE ☐ Delete TITLE Change ☐ Addition NAME MARTIN, JAMES NAME STREET ADDRESS 320D SE 10 AVE STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL CITY-ST-ZIP ☐ Delete TITLE Change Addition GRAY, ARLENE NAME STREET ADDRESS 321D SE 11TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME PRESSMAN, TIMOTHY STREET ADDRESS 321C SE 11TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone #