2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # 672302** 1. Entity Name VILLA LAGO APARTMENTS, INC. 02-06-2001 90230 005 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 832 POST OFFICE BOX 832 811797 LAKE WALES FL 33859-0832 LAKE WALES FL 33859-0832 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 59-2886492 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) ALTERNATE 27 NORTH LAKE WALES FL 33853 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) **A**Change ☐ Defete TITLE OSTER, ELEANOR S. SDNAME NAME OSTER, JOHN, JR. 2300 S.R. 17N STREET ADDRESS STREET ADDRESS ALTERNATE HWY 27 N Lake Wales, FL 33859-0832 CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33859-0832 TITLE TITLE ☐ Delete PD HENDERSON, GORDON 2300 S.R. 17N. NAME NAME HENDERSON, GORDON D. STREET ADDRESS STREET ADDRESS ALTERNATE HWY 27 N Lake Wales, FL 33859-0832 CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33859-0832 TITLE □ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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 receives of true lee 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 virtual and other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR