FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 05, 2001 8:00 am DOCUMENT # 750580 **Secretary of State** 1. Entity Name 03-05-2001 90070 044 ****61.25 THE PONDS OF TARPON WOODS, INC. Principal Place of Business Mailing Address 251 WIND WARD PASSAGE 251 WIND WARD PASSAGE 320006 SUITE F SUITE F CLEARWATER FL 33767 CLEARWATER FL 33767 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 59-1962396 Not Applicable Zip Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) JIM NOBLES MANAGEMENT, INC. 251 WIND WARD PASSAGE SUITE F City Zip Code CLEARWATER FL 33767 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (10/00)TITLE Delete TITLE Change Addition NAME MUCCIOLO, RICHARD NAME STREET ADDRESS STREET ADDRESS 2148 MARY LANE CR2E037 CITY-ST-ZIP CITY-ST-ZIF PALM HARBOR FL 34685 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WITSKEN, EUGENE NAME STREET ADDRESS STREET ADDRESS 6644 VAN GORDON RD CITY-ST-ZIF CITY-ST-ZIP HAMILTON OH ☐ Delete ☐ Change Addition TITLE TITLE TROMETER, KENNETH J NAME NAME STREET ADDRESS STREET ADDRESS 8267 VERNON CIRCLE CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE NY Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE: SIGNING OFFICER OR DIRECTOR

Daytime Phone #