2002 UNIFORM BUSINESS REPORT (UBR) APPROVI A98000001769 **DOCUMENT #** 1. Entity Name 02 APR -8 AMII: 54 BREVARD BAYSIDE PROPERTIES, LTD. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 712 PALMETTO AVENUE P.O. BOX 309 MELBOURNE FL 32901 MELBOURNE FL 32902-0309 2. Principal Place of Business 33 91 Bours 3. Mailing Address BLVD SE Suite, Apt. #, etc. DUE BY MAY 1, 2002 OCity & State City & State 4. FEI Number 59-3525219 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEFFERIES, BENJAMIN E Street Address (P.O. Box Number is Not Acceptable) 712 PALMETTO AVENUE MELBOURNE FL 32901 Zin 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 9. Capital Contributions 11: MAKE CHECK PAYABLE TO DEPT OF STATE 10. Amount of Capital Contributions \$3,000,000.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # P98000051208 STREET ADDRESS BAYSIDE LAKES DEVELOPMENT CORPORATION 712 PALMETTO AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAMÈ 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME* STREET ADDRESS

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

DOCUMENT #

CITY-ST-ZIP

NAME - 5 STREET ADDR**5**SS

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

//v/o2 952-