FILED

2001 UNIFORM BUSINESS REPORT (UBR)

ee empowered to execute this

with all other like emi

changed, or on an attachment.

SIGNATURE

May 29, 2001 8:00 am Secretary of State DOCUMENT # F0000004593 05-29-2001 90015 022 ***550.00 REGENCY OAKS PRESERVE, INC. Principal Place of Business Mailing Address 4915 ARLINGTON ROAD 4915 ARLINGTON ROAD 771925 PALMETTO FL 34221 PALMETTO FL 34221 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 88-0447952 Not Applicable Zip Country Country Zip **\$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 MCGINNESS, W. LEE Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND STREET, SUITE 971 SARASOTA FL 34236 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. (NO1 Registered Agent signature required when reinstating) DATE 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, 20 11 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE HUSEBY, MICHELE NAME 4915 ARLINGTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STRAUSS, EILEEN NAME NAME 3235 GOCIO ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition STRAUSS, ROBERT NAME NAME 3235 GOCIO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA FL 34235 CITY-ST-ZIP 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-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental peport is true and accurate any that the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

that my signature shall have the same legal effect as if made under oath; that I am an officer or director repor as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if