#### **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) Mar 13, 2000 8:00 am Secretary of State DOCUMENT # F9800000156 03-13-2000 90063 006 \*\*\*150.00 DEL WEBB COMMUNITIES, INC. Mailing Address Principal Place of Business 6001 NORTH 24TH STREET 024040 CCC: NORTH 24TH STREET PHOENIX AZ 85016-2018 PHOENIX AZ 85016 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 86-0530275 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition Defete TITLE HANNERMAN, LEROY C NAME NAME STREET ADDRESS 6001 NORTH 24TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PHOENIX AZ TITLE ☐ Defete Change ☐ Addition SPENCER, JOHN A NAME NAME 6001 NORTH 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ Delete TITLE Change [ ] Addition TITLE NAME JONES, ROBERTSON C STREET ADDRESS 6001 NORTH 24TH STREET STREET ADDRESS CITY-ST-ZIE PHOENIX AZ CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE MICKUS, DONALD V NAME NAME 6001 NORTH 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ Addition ☐ Change ☐ Delete TITLE TITLE ALEXANDER, MARY S NAME NAME 6001 NORTH 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ

3. 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 iccurate 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 be 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 with an address, with a state in the empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

RAU, DAVID E

PHOENIX AZ

6001 NORTH 24TH STREET

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Delete

3/7/2000

Daytime Phone #

Change.

Addition

Del Webb Communities, Inc. Page 2

## ALL Directors and Officers of Sun City Hilton Head at THE FOLLOWING ADDRESS

15 Sgt. William Jasper Blvd., Bluffton, SC 29910

| Kimball Bannister, III | VP/M |
|------------------------|------|
| Kenneth E. Mason       | VP   |
| Lester N. Conway       | VP   |
| C. William Brewer      | VP   |
| Glen E. McCaskey       | ٧P   |
| David L. Blanksma      | VP   |

### **ALL Directors and Offivers of Sunflower at THE FOLLOWING ADDRESS**

1565 East Rancho Vistoso, Tucson, AZ 85737

Sandra McAdams

S/Assoc. Broker

#### DEL WEBB COMMUNITIES, INC.

(an Arizona corporation)

#### ALL DIRECTORS AND OFFICERS at THE FOLLOWING ADDRESS

6001 North 24th Street, Phoenix, AZ 85016

| LeRoy C. Hanneman, Jr. | P/D          |
|------------------------|--------------|
| John A. Spencer        | VP/D         |
| Robertson C. Jones     | VP/S         |
| Mary S. Alexander      | VP/Secretary |
| David E. Rau           | VP .         |
| John H. Gleason        | VP           |
| Robert R. Wagoner      | VP           |
| David G. Schreiner     | VP           |
| Scott C. Widener       | VP           |
| Gary L. Newman         | VP           |
| G. Thomas Hennessy     | VP           |
| Victoria Blamer        | VP           |
| Henry B. Delozier      | VP           |
| Donald V. Mickus       | Τ            |
| C. Patrick Dempsey     | T            |
| Philip H. Darrow       | S            |
| Andrew G. Miller       | S            |
| Darrell C. Sherman     | S            |
| Jami L. Schulman       | S            |
| Brian D. Hegardt       | S            |

# ALL Directors and Officers of Sun City West/Sun City Grand at THE FOLLOWING ADDRESS

14780 W. Mountain View Blvd., Surprise AZ 85374

| Charles T. Roach | VP/M/D      |
|------------------|-------------|
| Thomas A. Kirk   | VP          |
| Samuel C. Colgan | VP          |
| Mark T. Ruhlman  | VP/S/Broker |
|                  |             |

Gregg-A. Yensan - - VP

# ALL Directors and Officers of Sun City Summerlin / Sun City McDonald Ranch / Sun City Anthem at THE FOLLOWING ADDRESS

11500 South Eastern Avenue, Henderson, NV 89052

| Frank D. Pankratz    | VP/M |
|----------------------|------|
| Stephen O'Connor     | VP   |
| Scott A. Middleton   | VP   |
| Scott K. Higginson   | VP   |
| Michael K. Jesberger | VP   |