2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2001 8:00 am Secretary of State

DOCUMENT # F98000001905 / 1. Entity Name 05-22-2001 90055 039 ***150.00 Committee of the second WINDSOR AT LAKEPOINTE INVESTORS CORPORATION ___ Mailing Address % GENERAL INVESTMENT & DEVELOPMENT CO. * GENERAL INVESTMENT & DEVELOPMENT CO. 600 ATLANTIC AVENUE, SUITE 2000 600 ATLANTIC AVENUE, SUITE 2000 BOSTON, MA 02210 BOSTON, MA 02210 776612 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 Not Applicable 65-0830701 Zip Country Zip Country \$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 Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 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. 297.1 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 **\$5.00** May Be 10. Election Campaign Financing 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 CR2E034 (11/00 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME DEWITT, ROBERT E NAME STREET ADDRESS STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000 CITY - ST - ZIP CITY - ST - ZIP BOSTON, MA 02210 Addition TITLE Delete TITLE Change VDS NAME JOHNSON, STUART R NAME STREET ADDRESS STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000 CITY - ST - ZIP CITY - ST - ZIP BOSTON, MA 02210 Addition TITLE Delete TITLE Change NAME NAME FARRINGTON, ROBERT S JR STREET ADDRESS STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000 CITY - ST - ZIP CITY - ST - ZIP BOSTON, MA 02210 Addition UTLE TITI F Change Delete NAME NAME WALLACE, W. GARDNER STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000 STREET ADDRESS CITY : ST - ZIP CITY - ST - ZIP BOSTON, MA 02210 TITLE TITLE Change Addition ☐ Delete NAME NAME WYRWICZ, STANLEY B STREET ADDRESS STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000 CITY - ST - ZIP CITY - ST - ZIP BOSTON, MA 02210 Addition TITLE Delete TITLE NAME NAME MARTIN, PETER S STREET ADDRESS STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000 CITY - ST - ZIP CITY - ST - ZIP BOSTON, MA 02210

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if shanged, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

(617)973-9688 Davtime Phone #