2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2000 8:00 am Secretary of State **DOCUMENT # G08096** 1. Entity Name TRECO COMMUNITIES, INC. 02-16-2000 90043 043 ***150.00 Mailing Address Principal Place of Business 4600 MARRIOTT DRIVE P.O. BOX 30043 RALEIGH NC 27622-0043 STE 120 110019608 RALEIGH NC 27612 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2234249 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00" Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition TITLE ☐ Delete LEONARD, RICHARD A. NAME NAME STREET ADDRESS STREET ADDRESS 4600 MARRIOTT DRIVE #200 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC ☐ Change ☐ Addition TD ☐ Delete TITLE TITLE KENNEDY, GLENN J. NAME NAME 4600 MARRIOTT DRIVE #200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RALEIGH NC Change ☐ Addition ☐ Delete TITLE TITLE PAYNE, CLAIR K. NAME NAME STREET ADDRESS STREET ADDRESS 4600 MARRIOTT DRIVE #200 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC ☐ Addition ☐ Change TITLE ☐ Delete TITLE MORTENSON, LEE N. NAME NAME STREET ADDRESS STREET ADDRESS 55 E. MONROE ST. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Delete TITLE ☐ Change ☐ Addition TITLE NAME SHAVER, DEAN F. NAME STREET ADDRESS STREET ADDRESS 4600 MARRIOTT DR. SUITE 200 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27612 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like propowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/00

(919) 781-5611

Dayti-ne Phone #