FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE FILED **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State 98 APR 28 PH 3: 28 1998 DIVISION OF CORPORATIONS DOCUMENT # H12996 (5)SECRETARY OF STATE TALLAMA SEE, FLORIDA WESTBROOKE COMMUNITIES, INC. Mailing Address Principal Place of Business 9350 SUNSET DR. SUITE 100 9350 SUNSET DR. SUITE 100 MIAM! FL 33173 MIAMI FL 33173 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/18/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 59-2511971 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Żφ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name ROBBINS, CHARLES D. SERVICE 900 SUN BANK BLDG Street Address (P.O. Box Number is Not Acceptable) 82 777 BRICKELL AVE 83 MIAMI FL 33131 Zip Code TAllAHASSEE 32301 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am femiliar with, and accept the obligations of, Soction 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or prefed name of registered agent and lift of Apicable. (NOTE Registered Agent signature required when reinstating)

DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition PD TITLE DELETE 1.1 THILE 800002512968--NAME CARR, JAMES 1.2 NAME -05/06/98--01036--011 9350 SUNSET DR. SUITE 100 STREET ADDRESS 1.3 STREET ADDRESS ****150.00 ****150.00 **MIAMI FL 33173** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE VS Change Addition 2.1 TITLE TITLE VTS EISENACHER, L H NAME 2.2 NAME 9350 SUNSET DR. SUITE 100 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE VAS 3.1 TITLE **CHERNYS, LEONARD** NAME 3.2 NAME 9350 SUNSET DR. SUITE 100 STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33173** 3.4. CITY-ST-2iP CITY-ST-ZIP DELETE Addition THEF 4.1 TITLE NEME MEDLECOT, RICHARD 4. 2 NAME STREET ADORESS 9350 SUNSET DR. SUITE 100 4.3 STREET ADDRESS OFFY-ST-ZIP **MIAMI FL 33173** 4.4 CITY - ST - ZIP DELETE Change 5.1 TITLE Addition NAME IBARRIA, DIANA 5.2 NAME 9350 SUNSET DR. SUITE 100 STREET ADDRESS 5.3 STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE mile inccraw NAME 6.2 NAME Dr. 5999 STE 110 STREET ADDRESS 6.3 STREET ADDRESS Summerside 75252 Dallas 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

HARDIN L. EISENACHER

305 -

4/25/98