2000 UNIFORM BUSINESS REPORT (UBR) \mathtt{FILED} **DOCUMENT # H30251** May 09, 2000 8:00 am Secretary of State 1. Entity Name WINDSOR WALK DEVELOPMENT, INC. 05-09-2000 90013 030 ***150.00 Principal Place of Business Mailing Address C/O DUDLEY OMURA C/O DUDLEY OMURA 11911 U.S. HWY 1.STE 207 11911 U.S. HWY 1.STE 207 N PALM BEACH FL 33408-2862 N PALM BEACH FL 33408-9897 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2644763 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OMURA, DUDLEY Street Address (P.O. Box Number is Not Acceptable) 11911 U.S. HWY 1, N PALM BEACH FL 33408-9897 Zip Code City 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 DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Addition TITLE Delete OMURA, DUDLEY NAME NAME STREET ADDRESS STREET ADDRESS 11911 U.S. HWY 1,STE 207 CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL Change ☐ Addition ☐ Delete TITLE OMURA, MARILYN K. NAME STREET ADDRESS 11911 U.S. HWY 1,STE 207 STREET ADDRESS CITY-ST-ZIP N PALM BEACH FL CITY-ST-ZIP D ☐ Delete Change Addition TITLE NAME WISE, JOE STREET ADDRESS STREET ADDRESS 400 QUADANT RD. CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL Change ☐ Addition TITLE TITLE WISE, BOBBIE NAME STREET ADDRESS STREET ADDRESS 400 QUADANT RD CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 eath; 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 in the state 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 in the state of the state changed, or on an attachme with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Change

☐ Addition