2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # J14176 05-15-2001 90196 029 ***150.00 RETIREMENT COMMUNITY SPECIALISTS, INC. Principal Place of Business Mailing Address 455 N INDIAN ROCKS ROAD 455 N INDIAN ROCKS ROAD BELLEAIR BLUFFS FL 33770 BELLEAIR BLUFFS FL 33770 00053272 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 59-2674770 Not Applicable Zip Country Zip 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 Name BUCKLES, WILLIAM G., JR. Street Address (P.O. Box Number is Not Acceptable) 455 N INDIAN ROCKS ROAD **BELLEAIR BLUFFS FL 33770** City Zip Code he purpose of changing its registered office or registered agent, or both, in the State of Floridge 8. The above named entity submits this statement for SIGNATURE nt 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete BUCKLES, WILLIAM G., JR. NAME NAME STREET ADDRESS 455 N INDIAN ROCKS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BELLEAIR BLUFFS FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE VELTMAN, DAVID M. NAME NAME 455 N INDIAN ROCKS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE DUFFY, SHEILA MAE NAME NAME 455 N INDIAN ROCKS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BELLEAIR BLUFFS FL** CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE Change Addition NAME NARSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: DILLIAM G. BUCKLES HAVE DELICED DEL

ss, with all other like empowered

changed, or on an attachme

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 exprowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if