FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # K53563** 1. Entity Name BELLAGGIO BY LEVITT HOMES, INC. 04-14-2001 90011 021 ***150.00 Principal Place of Business Mailing Address 7777 GLADES ROAD 7777 GLADES ROAD SUITE 410 SUITE 410 **BOCA RATON FL 33434 BOCA RATON FL 33434** 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 65-0088507 Not Applicable 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 3R2E034 (10/00) Delete TITLE ☐ Change □ Addition TITLE NAME WIENER, ELLIOTT M NAME STREET ADDRESS STREET ADDRESS 7777 GLADES RD. #410 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** VTSD ☐ Delete TITLE ☐ Change Addition TITLE ERY NAME HOYOS, JEFFREY NAME STREET ADDRESS STREET ADDRESS 7777 GLADES RD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE VSD ☐ Delete TITLE Change ☐ Addition NAME WEST, ALFRED G NAME STREET ADDRESS STREET ADDRESS 7777 GLADES RD. #410 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL.** TITLE Delete TITLE Change ☐ Addition SLEEK, HARRY T STREET ADDRESS STREET ADDRESS 7777 GLADES RD #410 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change Addition NAME DAMIANO, THOMAS NAME STREET ADDRESS 7777 GLADES RD #410 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 suppliemental 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 of 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 any oddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/01 (561) 482-5100 Dato Destrine Phone #