2002 UNIFORM BUSINESS REPORT (UBR)

limited liability company or)

SIGNATURE:

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # L0000013814 04-16-2002 90076 019 ****55.00 HERITAGE PARK RETIREMENT COMMUNITIES, LLC Principal Place of Business Mailing Address 5858 HERITAGE PARK WAY 5858 HERITAGE PARK WAY DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 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 65-1056436 Not Applicable Zip Zip Country Country \$5.00 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 SCHEMEL, ROBERT G Street Address (P.O. Box Number is Not Acceptable) **5858 HERITAGE PARK WAY DELRAY BEACH FL 33484** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME SCHEMEL, ROBERT G NAME STREET ADDRESS 5858 HERITAGE PARK WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does no qualify to indicated on this report is true and accurate and that my signature shall have he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

the same legal effect as if made under oath; that I am a managing member or manager of the report as required by Chapter 608, Florida Statutes.