2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am L08540 DOCUMENT # **Secretary of State** 1. Entity Name BENCHMARK HOMES OF PONTE VEDRA, INC. 02-11-2002 90045 023 ***150.00 Mailing Address Principal Place of Business 1579 THE GREENS WAY 1579 THE GREENS WAY JACKSONVILLE BCH FL 32250 JACKSONVILLE BCH FL 32250 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2962716 Not Applicable Country \$8.75 Additional Ziα Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AHERN, FRED L., JR. Street Address (P.O. Box Number is Not Acceptable) 2215 S 3RD ST S101 JACKSONVILLE BCH FL 32250 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. --- 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) ☐ Change ☐ Addition TITLE Delete TITLE JACKSON, BARBARA L NAME NAME CR2E034 1548 THE GREENS WAY #1 1579 The Greens SWEET YOUR #12 STREET ADDRESS JACKSONVILLE BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change DP TITLE ☐ Delete TITLE. JACKSON, WILLIAM K NAME NAME 1548 THE GREENS WAY #1 1579 The Greens WAF ADMESS 2 STREET ADDRESS JACKSONVILLE BEACH FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.