2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2001 8:00 am Secretary of State **DOCUMENT # L75198** 1. Entity Name AUDUBON PROPERTIES, INC. 03-20-2001 90082 036 ***150.00 Mailing Address Principal Place of Business 15725 N TAMIAMI TRAIL 15725 N TAMIAMI TRAIL NAPLES FL 34110 NAPLES FL 34110 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0194996 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEMENA, JOHN W~ Street Address (P.O. Box Number is Not Acceptable) 625 AUDUBON BLVD NAPLES FL 34110 Zip Code City FL 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 (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Detete TITLE TITLE FLINN, ROBERT H. NAME NAME 15725 TAMIAMI TRL N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL VD ☐ Delete Change ☐ Addition TITLE TITLE BASS, CYNTHIA A. NAME NAME STREET ADDRESS 15725 TAMIAMI TRL N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Change ☐ Addition TITLE Delete DEMENA; JOHN, W. NAME NAME. STREET ADDRESS STREET ADDRESS 15725 TAMIAMI TRL N. City-St-7IP CITY-ST-ZIP NAPLES FL ☐ Addition Change TITLE Delete TITLE FLINN, COLIN S. NAME NAME STREET ADDRESS 15725 TAMIAMI TRL. N. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF NAPLES FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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. John W. de Mena **SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 16. 2001

(941) 566-9800

Daytime Phone #