2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State DOCUMENT # L99000002345 05-22-2002 90269 008 ****55.00 ST. CROIX DEVELOPMENT OF NAPLES, L.L.C. Principal Place of Business Mailing Address 7995-B PRESERVE CIRCLE 7995-B PRESERVE CIRCLE NAPLES FL 34119 NAPLES FL 34119 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 65-0924268 Not Applicable 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 CONROY, J. THOMAS III Street Address (P.O. Box Number is Not Acceptable) 3838 TAMIAMI TRAIL NORTH, SUITE 402 NAPLES FL 84103 2640 GOLDENGATE PKWY 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 \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE (9/01) Change ☐ Addition POTESTIO, FRANK P JR. NAME NAME STREET ADDRESS 1120 GALLEON DR. STREET ADDRESS **CR2E083** CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition FINKELSTEIN, EDWARD S NAME STREET ADDRESS 17842 ARGYLL TERRACE STREET ADDRESS CITY-ST-ZIE BOCA RATON FL 33490 CITY-ST-ZIP TITLE MGRM Delete TITLE Change Addition NAME FINKELSTEIN, MARK NAME STREET ADDRESS 3324 WHITBURN COURT STREET ADDRESS CITY-ST-ZIP ADA MI 49301 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 TITLE ☐ 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 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 is true a) discourate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the peciven or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER

SIGNATURE:

SIGNATURE AND TYPE

4/30/02 (239)593-964

OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED