2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 08:00 AM N00000003559 DOCUMENT # 1. Entity Name **Secretary of State** COLONIAL EXECUTIVE PARK PROPERTY OWNERS ASSOCIATION, I NC. Principal Place of Business Mailing Address % STEVEN W. HUBBARD % STEVEN W. HUBBARD 2320 FIRST STREET, SUITE 1000 2320 FIRST STREET, SUITE 1000 FORT MYERS FL FORT MYERS 33901 33901 2. Principal Place of Business 3. Mailing Address % WINFIELD PARTNERS II, LLC % WINFIELD PARTNERS II, LLC Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 121 WEST 92ND SREET 121 WEST 92ND SREET City & State City & State 4. FEI Number Applied For NEW YORK NEW YORK X Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 100257576 100257576 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUBBARD STEVEN HUBBARD STEVEN Street Address (P.O. Box Number is Not Acceptable) 2320 FIRST STREET, SUITE 1000 2320 FIRST STREET FORT MYERS FL**SUITE 1000** 33901 City Zip Code FORT MYERS 33901 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. 04/16/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME BURCHERS BRYAN NAME STREET ADDRESS STREET ADDRESS 314-C TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA 33950 TITLE ☐ Delete TITLE VD. X Change ☐ Addition NAME КАНМІ MAX NAME KAMHI MAX STREET ADDRESS 120 WEST 74TH STREET STREET ADDRESS 121 WEST 92ND STREET CITY-ST-ZIP NEW YORK NY 10023 CITY-ST-ZIE NEW YORK NY 100257576 TITLE Delete TITLE PD X Change ☐ Addition NAME GABLER CHARLES I₄IR. NAME GABLER CHARLES LIR. STREET ADDRESS STREET ADDRESS 120 WEST 74TH STREET 35 GRAMATAN COURT CITY-ST-ZIP NEW YORK CITY-ST-ZIP BRONXVILLE NY 10023 NY 10708 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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

Max Kamhi

VD

04/16/2001

CR2E037 (11/00)