CR2E037 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2002 8:00 am DOCUMENT # N0100004361 **Secretary of State** MONTEROSSO III AT MEDITERRA CONDOMINIUM ASSOCIAT 03-28-2002 90165 012 ****61.25 ION, INC. Principal Place of Business Mailing Address C/O TAYLOR WOODROW COMMUNITIES C/O TAYLOR WOODROW COMMUNITIES 8430 ENTERPRISE CIR. 8430 ENTERPRISE CIR. B0053639 BRADENTON FL 34110 **BRADENTON FL 34110** 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 Not Applicable Zip Country Zip Country \$8.75 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 Street Address (P.O. Box Number is Not Acceptable) PESHKIN, JOHN R C/O TAYLOR WOODROW.COMMUNITIES 8430 ENTERPRISE CIR. **BRADENTON FL 34110** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: 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 ☐ Delete TITLE ☐ Chance ☐ Addition SCHWARTZ, DOUGLAS L NAME NAME 2950 IMMOKALEE RD., STE. 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition MARTINELLO, C. MICHAEL NAME NAME 8430 ENTERPRISE CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34207** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition FICHTER, THOMAS P NAME 2950 IMMOKALEE RD., STE. 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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-7IP 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR C. MICHAEL LIMET IN FREE, VP Daylime Phone #