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2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT # N01983** 1. Entity Name 05-15-2001 90085 034 ****61.25 LAZY RIVER VILLAGE, INC. Principal Place of Business Mailing Address 10500 S.TAMIAMI TRL. C0065417 10500 S.TAMIAMI TRL. NORTH PORT FL 34287 NORTH PORT FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2494828 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) DOMBER, HARLAN R PA 3900 CLARK ROAD SUITE L SARASOTA FL 34233 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE PD ☐ Change ☐ Addition URBAHN, DONALD NAME NAME David Vroegindewey STREET ADDRESS 126 RORATONGA RD STREET ADDRESS 103 Tahitian Way CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP North Port, FL 34287 TITLE STD **▼** Delete TITLE Treasurer ☐ Change Addition BEAL, PHILLIP NAME NAME Gary Clark STREET ADDRESS 206 MARTINIQUE RD STREET ADDRESS 130 Bermuda Way CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP North Port, FL 34287 D /Secretary TITLE TITLE Delete ☐ Change ☐ Addition REXFORD, JAKE NAME NAME Janice Peloguin STREET ADDRESS 104 ISLAND POINT RD STREET ADDRESS 113 Bermuda Way CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP North Port, FL 34287 TITLE ☐ Delete TITLE Change ☐ Addition HAEBERLE, GEORGE NAME NAME Paul Myers STREET ADDRESS 105 LAZY RIVER RD STREET ADDRESS 114 Martinique Rd CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-7IP North Port, FL TITLE Delete TITLE ___ Change D ☐ Addition DROLET, NORMAN NAME Frank Sykes 109 Lazy River Road 137 BERMUDA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP North Port, FL 34287 TITLE Delete TITLE ☐ Change ☐ Addition ERICKSON, PAUL NAME NAME Albert Desilets STREET ADDRESS 224 MARTINIQUE RD STREET ADDRESS 157 Raratonga Road 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

11/20/01