2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # NO 5697 NON PROFIT ANNUAL FILED Apr 25, 2000 8:00 am Secretary of State ROYAL PALM RESIDENTS, INC. 04-25-2000 90001 018 \*\*\*\*61.25 Principal Place of Business Mailing Address 3000 US HIGHWAY 17-92W SAME LOT # 124 00033226 HAINES 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable 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. Name LEE J. COLLING 19 20 E. ROBINSON Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32803 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State The state of the s ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. DIRECTOR ☐ Change President ☐ Delete TITLE TITLE MARVIN HILL 3000 US HWY 17-92W, LOT 248 NAME NAME THOMAS CASEY 3000 US NWY 17-92W, LOT 495 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY HAINES CITY FL PRESIDENT TITLE ☐ Delete DIRECTOR VICE TITLE BETTY BALDWIN NAME DAVID KISER 3000 US HWY 17-92W; LOT 106 NAME 3000-US HWY 17-92W, LOT 37 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL TITLE SECRETARY ☐ Delete TITLE BARBARA COLLINS 3000 US HWY 17-92 W. LOT 124 NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP HAINES CITY FL ☐ Change ☐ Addition TREASURER TITLE CATHERINE HALL NAME 3000 US HWY 17-92W, LOT 115 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HAINES CITY, FL ☐ Change ☐ Addition TITLE DIRECTOR JAMES BACKOWSKI LOT 77 3000 US HWY 17-92W LOT 77 HAINES CITY, FL 33844 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE DIRECTOR ☐ Delete TITLE ROBERT BURTT - 92W. LOT 48 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: BARR

Dellers 4/10/00 863-422-9880