FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 22, 2002 8:00 am Secretary of State **DOCUMENT # N09451** 1. Entity Name 05-28-2002 91512 014 ****61.25 VICTORIA WOODS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address วิจิกิก * BANYAN PROPERTY MANAGEMENT SERVICES, INC. % BANYAN PROPERTY MANAGEMENT SERVICES, INC. 2328 S. CONGRESS AVE., SUITE 1C 2328 S. CONGRESS AVE., SUITE 1C W. PALM BEACH FL 33406 W. PALM BEACH FL 33406 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 59-2617479 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 Name Street:Address (P.O. Box:Number is Not Acceptable) HILLEY, V. DONALD 11382 PROSPERITY FARMS ROAD PÄLM BEACH GARDENS FL 33410 City 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) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ☐ Change ☐ Addition NAME VOGEL, SY NAME STREET ADDRESS 1001 N. FEDERAL HWY STE 315 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME CROSSLEY, KIM NAME STREET ADDRESS 1001 N. FEDERAL HWY STE 315 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE ☐ Celete TITLE Addition Change NAME VOGEL DAVID NAME STREET ADDRESS 1001 N. FEDERAL HWY STE 315 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Datete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 chapter 617, Florida Statutes.

SIGNATURE: (limbuly) Crossley

7/15/02