FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 27, 2001 8:00 am § Secretary of State DOCUMENT # N19775 1. Entity Name LEISURE HOME RESIDENTS, INC. 03-27-2001 90016 023 ****61.25 Mailing Address Principal Place of Business 42 TRANQUELTY LANE 42 TRANQUILITY LANE WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 LEISURE LN. NW AZLEISURE IN. NW 2. Principal Place of Business 3. Mailing Address 22 LEISURE 22LEISURE LANE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3113402 Not Applicable WINTER \$8.75 Additional 5. Certificate of Status Desired POL Fee Required OLK Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent SHELTON, MARGARET **47 TRANQUILITY LANE** WINTER HAVEN FL 33881 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 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. П Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TD -☐ Delete TITLE TITLE NAME SHELTON, MARGARET NAME STREET ADDRESS STREET ADDRESS 47 TRANQUILITY LANE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE NAME SHAFFER, LYLE STREET ADDRESS STREET ADDRESS **52 LEISURE LANE** CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 Delete TITLE TITLE NAME REIFSTECK, CLIFF NAME 13 EASY LANE STREET ADDRESS STREET ADDRESS 51 LEISURE LANE HAVEN, FL. 33881 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL MARY KAY Change ☐ Delete TITI F TITLE NAME 4 LEISURE LANE N.W. NAME EICHES, JUDE STREET ADDRESS STREET ADDRESS 22 LEISURE LANE HAVEN,FL, 33881 CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33881 BENANZER BILL Change ☐ Delete TITLE TITLE

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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ALLEN, MARY K

4 LEISURE LANE

SHAFFER, LYLE

52 LEISURE LANE

WINTER HAVEN FL

WINTER HAVEN FL 33881

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

VIDED J. EICHAS -3-21-01 -863-256-4832 SIGNATURE

Addition