FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State **DOCUMENT # N21163** 94-01-2002 90031 023 ****61 25 CYPRESS VILLAGE, INC. Principal Place of Business Mailing Address 4600 MIDDLETON PARK CIR. E. 4600 MIDDLETON PARK CIR. E. SUITE 200 SUITE 200 JACKSONVILLE FL 32224 JACKSONVILLE FL 32224 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 59-2820073 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 Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 Zip Code City TALLAHASSEE FL 32301 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 DATE (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. Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DS (9/01 Delete TITLE T Change Addition TITLE NAME NICOSIA, JANET NAME Diane Petrzala 7525 FOUNDERS WAY STREET ADDRESS STREET ADDRESS **CR2E037** 100 Coastal Oak Circle CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP Ponte Vedra Beach, Fl 32082 Change Addition Delete NAME unger, dan NAME C. R. Morehead STREET ADDRESS STREET ADDRESS 8184 GREEN GLADE RD 1776 AHL Drive CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE.FL 32256 Jacksonville, Fl 32224 Change Addition TITLE Delete TITLE COGGINS, BLANCHE NAME Tim M. Jenkins STREET ADDRESS STREET ADDRESS 815 PONTE VEDRA BLVD 309 Ponte Vedra Blvd CITY-ST-ZIP PONTE VEDRA FL 32082 CITY-ST-ZIP Ponte Vedra Beach, Fl 32082 Addition TITLE ☐ Delete TITI E ☐ Change MORFORD, MARGOT G NAME NAME Cathy Ferguson STREET ADDRESS STREET ADDRESS P.O. BOX 44203 4600 Middleton Park Circle East CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32231-4203 Jacksonville, Fl 32224 ☐ Delete TITLE TITL F ☐ Change ☐ Addition MARVIN. GUY III NAME STREET ADDRESS 4741 PIRATE BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 TITLE ☐ 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 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

SIGNATURE:

an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF CER OR DIRECTOR