2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N24463 Jun 09, 2000 8:00 am 1. Entity Name **Secretary of State** FAIRFIELD"S BAY HILL COVE, INC. 06-09-2000 90009 009 ****61.25 Principal Place of Business Mailing Address 10036 SAWGRASS DR. STE 3 10036 SAWGRASS DR. P.O. BOX 1159 SUITE 3 PONTE VEDRA BEACH, FL PONTE VEDRA BEACH, FL 00057327 32004 32004-1159 2. Principal Place of Business 3. Mailing Address 2180 W. SR 434 2180 W SR 434 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 5000 STE 5000 City & State City & State 4. FEI Number Applied For 59-2965061 LONGWOOD. Not Applicable LONGWOOD Country Country Zip \$8.75 Additional Zio 5. Certificate of Status Desired 32279 32779 US US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HART, JAMES W JR MUNCH, DONALD J. Street Address (P.O. Box Number is Not Acceptable) SENTRY MANAGEMENT INC FOUR SEASONS PROPERTIES 10036 SAWGRASS DR. SUITE 3 2180 W SR 434 STE 5000 PONTE VEDRA BEACH, FL 32082 Zip Code 32779-5044 LONGWOOD 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE Change Addition PD NAMÉ NAME EISENSTAEDT, MARGARET STREET ADDRESS STREET ADDRESS 101 BAY HILL COVE CITY-ST-ZIP 32082 CITY-ST-ZIP PONTE VEDRA BEACH, X Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME FRISBY, JOHN S. STREET ADDRESS STREET ADDRESS 103 BAY HILL COVE CITY-ST-7IP - CITY-ST-ZIP 32082 --PONTE VEDRA BEACH. ☐ Delete K Change TITLE TITLE Addition DST NAME NAME RADCLIFFE, JAMES RDCLIFFE, JAMES STREET ADDRESS STREET ADDRESS 105 BAY HILL COVE 105 BAY HILL CT CITY-ST-ZIP CiTY-ST-ZIP PONTE VEDRA BEACH, 32082 PONTE VEDRA BEACH, FL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZiP CiTY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADORESS ☐ Change

☐ Addition

☐ Delete

TITLE

NAME

STREET ADDRESS City-St-Zip

SIGNATURE: Margaret Eisenefaet Margaret Eisenstaedt 4/28/00 904-285-151

^{12.} Thereby 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.