FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am DOCUMENT # N25800 Secretary of State 1. Entity Name HOMES OF CYPRESS, INC. 03-28-2001 90004 012 ****61.25 Principal Place of Business Mailing Address 4600 MIDDLETON PARK CIR E 4600 MIDDLETON PARK CIR E STE 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 4. FEI Number City & State City & State Applied For 59-2913175 Not Applicable Zip Country -Zin 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) SPENCER, C. MICHAEL 4600 MIDDLETON PARK CIRCLE E. JACKSONVILLE FL 32224 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: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition ☐ Change TITLE ☐ Delete TITLE TRITT, ARNOLD NAME NAME 3745 RIVERSIDE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32205 ☐ Change ☐ Delete TITLE ☐ Addition TITLE ZIMMERMAN, GARY NAME NAME 1721 PARTRIDGE PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EDWARDSVILLE IL 62025 TD TITLE ☐ Delete TITLE ☐ Change Addition SPENCER, MIKE NAME NAME 5354 W. 62ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46268-2740 CITY-ST-ZIP Delete ☐ Change ☐ Addition FERGUSON, CATHY NAME STREET ADDRESS 4600 MIDDLETON PARK CIRCLE EAST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered. RECATHERING FERGUSON, DIRECTOR 3/22/01 904/223-6189 SIGNATURE: