2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # N41503 1. Entity Name ASSOCIATION OF ROLLING RIVER OWNERS, INC. 04-12-2000 90169 048 \*\*\*\*61.25 Principal Place of Business Mailing Address 550 Mamaroneck Ave. 550 Mamaroneck Ave. Harrison, NY 10528 Harrison, NY 10528 C0058053 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 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 \_ W. Scott Callahan, Esquire. Stump, Storey & Callahan, P.A. Street Address (P.O. Box Number is Not Acceptable) 37 North Orange Avenue, Suite 200 Orlando, FL 32801 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; typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) and the second second second second 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State an Lorrana 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME Rosen, Michael E. STREET ADDRESS STREET ADDRESS 550 Mamaroneck Ave. CITY-ST-ZIP CITY-ST-ZIP Harrison, NY 10528 ☐ Delete TITLE Change ☐ Addition TITLE VD NAME NAME Clark, Dave STREET ADDRESS STREET ADDRESS 2250 Avendida Del Vera CITY-ST-7IP CITY-ST-ZIP . Ft. Myers, FL 33917 ☐ Delete TITLE Change Addition TITLE NAME NAME Schoen, James STREET ADDRESS STREET ADDRESS 550 Mamaroneck Ave. CITY-ST-7IP CITY-ST-ZIP Harrison, NY 10528 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 changed, or on an attachment with an address, with all other like empowered.

(914)

Date

777-3100

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR