FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 01, 2000 8:00 am Secretary of State DOCUMENT # N 4 9895 Deering Bay Club Villas Association, Inc. 05-01-2000 90001 027 ****61.25 Principal Place of Business Mailing Address 13610 Deering Bay Dr. Coval Gables, FC 33158 (Same) 838402 2. Principal Place of Business 3. Mailing Address 13610 During Bay Dr 13610 Deiring Bay Dr Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0466838 Coval Gables Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code City FŁ 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE Tendler, Gilbert NAME NAME 13610 Deering Bay Drive Coral Gables, FL 33158 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE sage, Richard 13610 Deering Bay or NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Coral Gables, Fic 33158 Delete ☐ Change ☐ Addition TITLE TITLE millheiser, Peter 13610 Deering Bay Dr. Coral Gables, FC 33,18 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE Cervantes, Patricio 13610 Decring Bay Dr. Coral Gables, FC 33158 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE Aponte-Lopez, Rafael 13610 Deerny Ray Dr. Coval Gables, FL 33158 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 12. I hereby certify that the information supplied with this filling does not quality 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 frustee 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.

SIGNATURE: