2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # N50083** 1. Entity Name ST. CHARLES HOUSING II. INC. 01-31-2001 90304 035 ****61.25 Principal Place of Business Mailing Address 22250 VICK STREET 22250 VICK STREET PORT CHARLOTTE FL 33980 PORT CHARLOTTE FL 33980 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 65-0352664 Not Applicable Zip 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 JOSEPH DIVITO, ESQ. Street Address (P.O. Box Number is Not Acceptable) DIVITO & HIGHAM, P.A. 4514 CENTRAL AVENUE ST. PETERSBURG FL 33711 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 **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete ☐ Change ☐ Addition STEPHENS, LYNN NAME NAME STREET ADDRESS 4865 ABADAN ST STREET ADDRESS CITY-ST-7IP NORTH PORT FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SAMSON, ROSEANN K. NAME NAME STREET ADDRESS 1239 PRICE CIRCLE N.W. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCLOUGHLIN, NICHOLAS NAME NAME STREET ADDRESS 21505 AUGUSTA AVENUE S-4 STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SUBASIC, EDITH NAME NAME STREET ADDRESS 1025 SISTINA ST STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change BALA, BRENDA NAME NAME STREET ADDRESS 18501 MURDOCK CIR, SUITE 303 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL City-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HORNER, MICHAEL J. NAME 222 NESBIT STREET STREET ADDRESS STREET ADDRESS

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. KOSEANN K. SAMSON

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

PUNTA GORDA FL

-22-2001 1-941-575-5424