2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 25, 2002 8:00 am **DOCUMENT # N50083 Secretary of State** ST. CHARLES HOUSING II, INC. 03-25-2002 90149 036 ****61.25 Principal Place of Business Mailing Address 22250 VICK STREET 22250 VICK STREET PORT CHARLOTTE FL 33980 PORT CHARLOTTE FL 33980 3. Mailing Address 2. Principal Place of Business 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 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 Street Address (P.O. Box Number is Not Acceptable) JOSEPH DIVITO, ESQ. DIVITO & HIGHAM, P.A. **4514 CENTRAL AVENUE** City Zip Code ST. PETERSBURG FL 33711 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME 💆 STEPHENS, LYNN NAME STREET ADDRESS 4865 ABADAN ST STREET ADDRESS CITY-ST-ZIP NORTH PORT FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE SAMSON, ROSEANN K. NAME NAME 1239 PRICE CIRCLE N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP Delete --☐ Change - ☐ Addition TITLE . TITLE MCLOUGHLIN, NICHOLAS NAME NAME STREET ADDRESS 21505 AUGUSTA AVENUE S-4 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SUBASIC, EDITH NAME NAME 1025 SISTINA ST STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition BALA, BRENDA NAME NAME 18501 MURDOCK CIR, SUITE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE HORNER, MICHAEL J. NAME NAME STREET ADDRESS 222 NESBIT STREET STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL** CITY-ST-7IP 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

3-12-2002

Daytime Phone #