2006 NOT-FOR-PROFIT CORPORATION

APPROVEL AND

06 APR 11 AM 9: 24 DOCUMENT # N93000000444 1. Entity Name T & M RANCH COMMUNITY, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address **4605 COMMUNITY DRIVE** 4605 COMMUNITY DRIVE WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 REIN-NP CR2E099 (11/05) Applied For City & State City & State 4. FEI Number 65-0378070 Not Applicable Zip Country Zip 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 Name LAMPERT, MICHAEL A ESQ 1655 PALM BEACH LAKES BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 900 WEST PALM BEACH, FL 33401 City Zio 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$297.50 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD TITLE X Delete TITLE Change Addition FRIEDKIN, RICHARD NAME NAME 10221 HERONWOOD LANE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-SY-ZIP CITY-ST-ZIP **40007375号編号**例Addition 05/02/06--01063--023 **297.50 PD TITLE ☐ Delete TITLE LEVY, HOWARD S NAME NAME 440 COLUMBIA DR., #500 STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY - ST-ZIP WEST PALM BEACH, FL. 33409 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAMPERT, MICHAEL A ESQ. NAME NAME 1655 PALM BEACH LAKES BLVD., SUITE 900 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME Neil P. Newstein 4605 Community Drive STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33417 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IME ☐ Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empoyared.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 之

STREET ADDRESS

CITY-ST-ZIP

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