FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2000 8:00 am Secretary of State DOCUMENT # N96000006479 04-19-2000 90112 001 ****70.00 WESLEY WOODS, INCORPORATED Mailing Address Principal Place of Business 25 STATE ROAD 13 25 STATE ROAD 13 C0066393 JACKSONVILLE FL 32259-2898 JACKSONVILLE FL 32259 2. Principal Place of Business 3. Mailing Address <u>80 West Lucerne</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0872675 Not Applicable Orl<u>ando,</u> FT. \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 32801 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Henry T. Keith Street Address (P.O. Box Number is Not Acceptable) MCCLERNON, MICHAEL 80 West Lucerne Circle 26-ST-RD 13-JAGKSONVILLE FL 32259 City Zip Code Orlando 32801 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. Henry T. Keith, Treasurer SIGNATURE (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. X Change ☐ Addition TITLE TITLE CD 🗶 Delete PD G. Ballard Simmons NAME NAME MULLINS, MARK 037 STREET ADDRESS 80 West Lucerne Circle STREET ADDRESS 8933 WESTERN WAY, SUITE 20 CITY-ST-ZIP Orlando, FL 32801 CITY-ST-ZIP JACKSONVILLE_FL 🗶 Change ☐ Addition Delete TITI F **VDP EVP** James F. Emerson NAME DUNGEY, MARY L STREET ADDRESS 80 West Lucerne Circle STREET ADDRESS 1 SAN JOSE PL #7 CITY-ST-ZIP Orlando, FL 32801 CITY-ST-ZIP JACKSONVILLE FL Change ☐ Addition SD TITLE Delete William W. Gay MASSEY, MARY A NAME STREET ADDRESS 80 West Lucerne Circle STREET ADDRESS 6750 EPPING FOREST WAY N 106 Orlando, FL 32801 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Addition Change Delete TITLE TITLE Caryl Woosley NAME ROBINSON, TIM NAME 80 West Lucerne Circle STREET ADDRESS STREET ADDRESS 8577 WALDEN GLEN DR Orlando, FL 32801 CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32256 X Addition Change TITLE □ Delete TIT) F Henry T. Keith NAME 80 West Lucerne Circle STREET ADDRESS STREET ADDRESS Orlando, FL 32801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change 🗹 Addition TITLE AS Donna M. Smaage NAME NAME 80 West Lucerne Circle

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

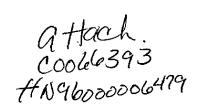
STREET ADDRESS

CITY-ST-7IP

Orlando, FL 32801

4/13/2000 407-839-5050

WESLEY WOODS, INC. OFFICERS AND BOARD OF DIRECTORS 2000



Mailing address:

80 West Lucerne Circle Orlando, Florida 32801

OFFICERS

G. Ballard Simmons James F. Emerson Henry T. Keith William W. Gay Donna M. Smaage President
Executive Vice President
Treasurer
Secretary
Assistant Secretary

DIRECTORS

J. Shepard Bryan
Carl Cannon
William W. Gay
Roger Hehn
Richard Hunter
John R. Ibach
John W. Logue
Marjorie Phillips
G. Ballard Simmons
Caryl L. Woosley

MANAGEMENT STAFF SERVING AS OFFICERS

James F. Emerson Henry T. Keith Donna M. Smaage