FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am Secretary of State DOCUMENT # N9800001202 1. Entity Name 05-07-2002 90359 043 ****61.25 TERRACE III AT LAKESIDE GREENS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O HENKE PROP MGMT C/O HENKE PROP MGMT H0089758 6213-A PRESIDENTAL CT 6213-A PRESIDENTAL CT FORT MYERS FL 33919 FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0825017 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) HENKE, CAROL J C/O HENKE PROPERTY MGMT INC. 6213-A PRESIDENTIAL CT City Zip Code FORT MYERS FL 33919 FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (9/01) ☐ Addition ☐ Delete TITLE Change TITI F HAMPTON, MICHAEL NAME NAME STREET ADDRESS 8086 QUEEN PALM LANE 338 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 VPD Change ☐ Addition ☐ Delete TITI F TITLE QUINN, CARL NAME NAME STREET ADDRESS 8086 QUEEN PALM LANE 346 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 STD ☐ Change ☐ Addition ☐ Delete TITLE TITLE KINGER, G D NAME NAME 8086 QUEEN PALM LANE 336 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME

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 provides 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-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/02

Daytime Phone #