2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2002 8:00 am Secretary of State DOCUMENT # N98000004094 1. Entity Name SPANISH PLAINES PROPERTY OWNERS ASSOCIATION, INC 04-24-2002 90259 001 ****61.25 Mailing Address Principal Place of Business 1400 US HWY 441 NORTH 1100 MAIN STREET LADY LAKE FL 32159 STE 500 THE VILLAGE FL 32159 2. Principal Place of Business 3. Mailing Address 1451 EL CAMINORZAL 1451 Fi ('AMINO KEAL DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. PAYABLE Accounts Applied For City & State City & State FEI Number 59-3530366 Not Applicable THE VILLAGES Zip Country \$8.75 Additional Country Zip USA 5. Certificate of Status Desired 32159 Fee Required 32159 USA 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) MORSE, MARK G 1100 MAIN STREET LADY LAKE FL 32159 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition CR2E037 (9/01 TITLE ☐ Change ☐ Delete TITLE upton. Terry NAME NAME 1400 US HWY 441 NORTH, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE VILLAGE FL 32159 CITY-ST-ZIP D۷ ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRANT, JOHN R NAME NAME 1100 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL 32159 ☐ Addition D۷ Change TITLE ☐ Delete TITLE DZURO, MARTIN L NAME NAME STREET ADDRESS 1100 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lady Lake FL 32159 Change ☐ Addition DTS ☐ Delete TITLE TITLE MATHEWS, D W NAME NAME 1100 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LADY LAKE FL 32159 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

Daytime Phone #