2000 UNIFORM BUSINESS REPORT (UBR) 5/18 FILED Jun 29, 2000 8:00 am Secretary of State DOCUMENT # N99000004158 1. Entity Name THE HISTORICAL VILLAGE AT GOLDENROD, INC. 05-18-2000 90370 038 ****61.25 Principal Place of Business Mailing Address P. O. BOX 61 4755 PALMETTO RD. GOLDENROD FL 32733-0061 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State Not Applicable 59-3587502 Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) TINDELL, BOB P 2519 NATIVE CT. MAITLAND FL 32751 Zip Code City 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 Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD Addition ☐ Delete TITI E TITLE MCABEE, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 4755 PALMETTO RD. CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP ☐ Change ☐ Addition VD ☐ Delete TITLE TITLE CARLSON, WILLIAM NAME NAME STREET ADDRESS 4755 PALMETTO RD. STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP WINTER PARK FL 32792 Delete ☐ Change ☐ Addition TITLE \mathbf{m} TITLE GOETZ, GEOFF NAME NAME 4755 PALMETTO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 ☐ Change ■ Addition SD TITLE ☐ Delete TITLE TINDELL, BOB NAME NAME STREET ADDRESS STREET ADDRESS 4755 PALMETTO RD. CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 ☐ Addition ☐ Chance TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-78P Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby cartify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 eath; 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.

SATAN M. MILLER.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SOULD TIME WELLIRED DIRECTOR
SEGNATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

4-30-2000

407-677-5980

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