2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # N99000004158 1. Entity Name THE HISTORICAL VILLAGE AT GOLDENROD, INC. 05-14-2001 90264 028 ****61.25 Principal Place of Business Mailing Address 4755 PALMETTO RD. P. O. BOX 61 WINTER PARK FL 32792 **GOLDENROD FL 32733** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3587502 Not Applicable Zip __ _Country _ _ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) TINDELL, BOB P 2519 NATIVE CT. MAITLAND FL 32751 Zip Code 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) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE □ Delete TITLE ☐ Addition ☐ Change NAME MCABEE, SCOTT NAME STREET ADDRESS 4755 PALMETTO RD. STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARLSON, WILLIAM NAME STREET ADDRESS 4755 PALMETTO RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 TITLE ŤD ☐ Delete TITLE ☐ Change Addition NAME GOETZ, GEOFF NAME STREET ADDRESS 4755 PALMETTO RD. STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME TINDELL, BOB NAME STREET ADDRESS 4755 PALMETTO RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 Delete TITLE TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with the 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 frue 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 empo

SIGNATURE:

4-30-01 407-677-598