FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am & Secretary of State DOCUMENT # P00000009088 1. Entity Name LEGACY HOMES OF NORTHEAST FLORIDA, INC. 05-09-2002 90026 042 ***150.00 Principal Place of Business-... Mailing Address 1914 ART MUSEUM DRIVE 1914 ART MUSEUM DRIVE JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 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 59-3626202 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirêd Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOWERS, L. RANDALL Street Address (P.O. Box Number is Not Acceptable) 1914 ART MUSEUM DRIVE JACKSONVILLE FL 32207 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete Change Addition TOWERS, L. RANDALL NAME William T. Pyburn, III STREET ADDRESS 1914 ART MUSEUM DRIVE STREET ADDRESS CITE ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE, Delete TITLE Change Addition NAN. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÊ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE , Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. an address, with all other like empowered.