2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P0000013778 BLUE HERON POND, INC. 05-14-2001 90260 030 ***150.00 Principal Place of Business Mailing Address 436 BAYSHORE DRIVE 436 BAYSHORE DRIVE VENICE FL 34285 VENICE FL 34285 2. Principal Place of Business 3. Mailing Address 635 South Orange Avenue 635 South Orange Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 16 16 City & State City & State 4. FEI Number Applied For 65-0998227 Sarasota, FL Sarasota, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34236 34236 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTENSTINE, J. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA FL 34236 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, 2001 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. Change □ Delete NAME Robert A. Richardson STREET ADDRESS STREET ADDRESS 635 S. Orange Ave., Suite 16 CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34236 TITLE Delete ☐ Change ☐ Addition NAME NAME J. Michael Hartenstine STREET ADDRESS STREET ADDRESS 200 S. Orange Ave. CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34236-TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF 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-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #