## FILED May 19, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P00000035361 DOCUMENT # 1. Entity Name 05-19-2002 90058 031 \*\*\*150.00 SUNLAND HOMES AT SOUTH WIND, INC. Principal Place of Business Mailing Address 6823 VISTA PKWY NORTH 6823 VISTA PKWY NORTH W. PALM BCH FL 33411 W. PALM BCH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-1007553 Not Applicable Zip Country Zip 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 PERRY, CHERYL Y Street Address (P.O. Box Number is Not Acceptable) 6823 VISTA PARKWAY NORTH WEST PALM BEACH FL 33411 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P - T - D☐ Delete TITLE Change ☐ Addition YOUNG, FRANK NAME NAME 6823 VISTA PKWY NORTH STREET ADDRESS STREET ADDRESS W. PALM BCH FL 33411 CITY-ST-ZIP CITY-ST-ZIP VP - S - D TITLE ☐ Delete TITLE ☐ Change XX Addition NAME NAME Hyman, Ronald STREET ADDRESS STREET ADDRESS 6823 Vista Parkway North CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33411 ☐ 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 CID#-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

13. I hereby certify that the information supplied with this 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR FEMTED NAME OF SIGNING OFFICER OR DIRECTOR

SCN 3 850 Frank Young, President, 4/23/02 -561-684-7500, Ext.212.

Daytime Phone #

☐ Addition

CR2E034 (9/01)