2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000049036 04-08-2005 90062 006 ***150.00 1. Entity Name UMC WEKIVA SPRINGS, INC. Principal Place of Business Mailing Address 603 MAIN ST 603 MAIN ST WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3645645 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 BARKMAN, KEVIN Street Address (P.Q. Box Number is Not Acceptable) 603 MAIN ST WINDERMERE, FL 34786 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCAS TITLE ☐ Delete TITLE) Change 1 Addition DIZNEY, DONALD NAME NAME **603 MAIN STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP Director, Chairman TITLE TITLE XX Change ☐ Delete ENGLISH, JAMES E NAME Donald R. Dizney STREET ADDRESS **603 MAIN STREET** STREET ADDRESS 603 Main Street, Windermere, FL 34786 CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP VS ☐ Delete TITLE Execuitve VP, Secretary BARKMAN, KEVIN NAME NAME Kevin Barkman STREET ADDRESS **603 MAIN STREET** STREET ADDRESS 603 Main Street, Windermere, FL 34786 CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE DΡ ☐ Delete TITLE President, CEO & Director XIX Change Addition DIZNEY, DAVID NAME NAME David A. Dizney STREET ADDRESS 603 MAIN STREET STREET ADDRESS 603 Main Street, Windermere, FL 34786 CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE XX Delete TITLE ☐ Change Addition FEHR, STEPHEN NAME NAME STREET ADDRESS **603 MAIN STREET** STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change NAME DELEHUNT, JANINE NAME

FILED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

Gentruran SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

603 MAIN STREET

WINDERMERE, FL 34786