## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

## May 24, 2001 8:00 am Secretary of State DOCUMENT # P0000063963 05-03-2001 90078 025 \*\*\*158.75 GHA RIVER VILLAGE, INC. Principal Place of Business Mailing Address 40011 3755 7TH TERR, SUITE 301 3755 7TH TERR, SUITE 301 VERO BEACH FL 32960 VERO BEACH FL 32960 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. FEJ Number Applied For (05-1024774 Not Applicable Zip Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENN, PETER J Street Address (P.O. Box Number is Not Acceptable) 3755 7TH TERR, SUITE 301 VERO BEACH FL 32960 City Zip Code 8. The above named entity submits this statement for the purpose of changing its revisitered 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: Ri-gistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TÜLF D\b Change ☐ Addition CR2E034 (10/00) D TITLE ☐ Delete NAME NAME HENN, PETER J STREET ADDRESS STREET ADDRESS 3755 7TH TERR, SUITE 301 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 Celete ☐ Change **Addition** TITLE TITLE Annabel North NAME STREET ADDRESS 3755 7th Terrace, Suite 301 STREET ADDRESS Vero Beach, FL 32960 CITY-ST-ZIP CITY-ST-ZIP TITLE Change **X** Addition TITLE ☐ Delete Mary McLain 755.7th Terrace, Suite 301 NAME NAME STREET ADDRESS STREET ADDRESS /ero Beach, FL 32960 CITY-ST- XP CITY-ST-7IP Detete TITLE ☐ Change **X** Addition TITLE 3 Town of the State of the str NAME NÀME STREET ADDRESS STREET ADDRESS ero Beach, FL 32960 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ΤήLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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. PETER J. HENN