2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # P0000099965 1. Entity Name GALE & WENTWORTH COMMUNITIES REALTY, INC. 05-11-2001 90068 013 ***150.00 Mailing Address Principal Place of Business 2401 PGA BLVD SUITE 2800 2401 PGA BLVD SUITE 280D 759888 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 9055 Ibis Blvd 9055 Ibis Blvd Applied For City & State 4. FEI Number City & State Not Applicable West Palm Beach, Florida West Palm Beach, Florida -Country Zip-Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33412 <u>33412</u> USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **B&C CORPORATE SERVICES OF CENTRAL FLA INC** Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORAGNE AVENUE SUITE 1100 ORLANDO FL 32801 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME DESANTI, CHARLES W STREET ADDRESS STREET ADDRESS 5237 SE INKWOOD WAY CITY-ST-ZIP CITY-ST-ZIP HOBESOUND FL 33455 X Change ☐ Addition TITLE Delete TITLE D NAME NAME KITSON. SYDNEY W STREET ADDRESS 9055 Ibis Blvd. STREET ADDRESS 3 FROST LANE CITY-ST-ZIP .CITY-ST=ZIP. -West Palm Beach, Florida 33412 **NEW PROVIDENCE NJ 07974** - Change - Addition ☐ Delete TITLE TITLE NAME NAME MATHIS, JOHN H JR STREET ADDRESS STREET ADDRESS 7676 STEEPLE CHASE DRIVE CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL 23418. Director X Addition ☐ Change TITLE ☐ Delete TITE F Leeder, Mike NAME NAME 9055 Ibis Blvd STREET ADDRESS STREET ADDRESS West Palm Beach, Florida 33412 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TIT! F Director TITLE NAME NAME Speer, George G. STREET ADDRESS |9055 Íbis Bľvd STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, Florida 33412 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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. TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED