

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91265 027 ***150.00

DOCUMENT # P00000099965

1. Entity Name
GALE & WENTWORTH COMMUNITIES REALTY, INC.

Principal Place of Business
9055 IBIS BLVD
WEST PALM BEACH FL 33412

Mailing Address
9055 IBIS BLVD
WEST PALM BEACH FL 33412

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1056424

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLA INC
390 NORTH ORAGNE AVENUE SUITE 1100
ORLANDO FL 32801

Name
George G. Speer

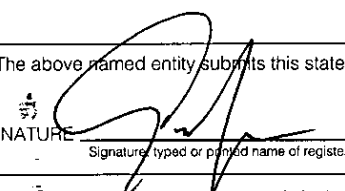
Street Address (P.O. Box Number is Not Acceptable)
9055 Ibis Blvd

City
West Palm Beach

FL

Zip Code
33412

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  **George G. Speer, CFO** **April 29, 2002**

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **DESANTI, CHARLES W**
STREET ADDRESS **5237 SE INKWOOD WAY**
CITY-ST-ZIP **HOBESOUND FL 33455**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **KITSON, SYDNEY W**
STREET ADDRESS **9055 IBIS BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33412**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MATHIS, JOHN H JR**
STREET ADDRESS **7676 STEEPLE CHASE DRIVE**
CITY-ST-ZIP **PALM BEACH GARDENS FL 23418**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LEEDER, MIKE**
STREET ADDRESS **9055 IBIS BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33412**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **SPEER, GEORGE C**
STREET ADDRESS **9055 IBIS BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33412**

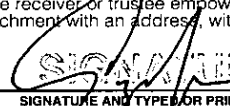
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

 **George G. Speer**

04/29/02

(561)630-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

COPY

Fla. Dept. of State
Electronic Filing
Audit # H02000034614-6

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GALE & WENTWORTH COMMUNITIES REALTY, INC.

433475

The undersigned, as President of GALE & WENTWORTH COMMUNITIES REALTY, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

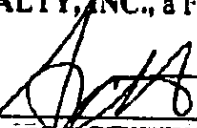
1. The current name of the Company is GALE & WENTWORTH COMMUNITIES REALTY, INC.
2. The date of filing the original Articles of Incorporation of the Incorporation was October 24, 2000, document number P00000099965.
3. The amendment to the Articles of Incorporation of the Corporation was approved by Action of Shareholders and Directors by Written Consent in Lieu of Special Meeting dated as of January 31st, 2002.
4. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I Name:

The name of the corporation is Gale & Kitson Communities Realty, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 31st day of January, 2002.

GALE & KITSON COMMUNITES
REALTY, INC., a Florida corporation

By: 
Name: Sydney W. Kitson
Title: President