FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State P00000107708 DOCUMENT # 1. Entity Name 02-11-2002 90085 044 ***150.00 SUN STATE COMMUNITIES, INC. Principal Place of Business Mailing Address 3521 BONITA BAY BLVD. 800 SEAGATE DRIVE, UNIT 203 922757 BONITA SPRINGS FL 34134 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address 3521 Bonita Bay Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3683222 Bonita Not Applicable Springs, FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34134 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kenneth J. O'Leary IAGA, ANTONIO Steet Address (P.O. Box Number is Net Acceptable) 375 TWELFTH AVENUE SOUTH **BONITA SPRINGS FL 34134** Zip Code 34134 Bonita Springs ourpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this Kenneth J. O'Leary SIGNATURE (NOTE: Registered 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAMS, MICHAEL NAME CR2E034 3521 BONITA BAY BLVD. STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition O'LEARY, KENNETH J NAME NAME STREET ADDRESS 3521 BONITA BAY BLVD. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 JAC NEWIRED Bahms 1-24-02 (941)948-0014

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: