2003 FOR PROFIT CORPORATION

FILED Apr 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P00000115251 DOCUMENT # 04-07-2003 90717 037 ***150.00 1. Entity Name ROYAL CORINTHIAN HOMES, INC. Principal Place of Business Mailing Address 13041 MCGREGOR BLVD SUITE 2 C/O ROBERT D. ROYSTON, JR. FORT MYERS FL 33903 PO DRAWER 60205 FORT MYERS FL 33906 2. Principal Place of Business 3. Mailing Address 9111 West College Pointe Drive Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1070182 Fort Myers, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33919 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROYSTON, ROBERT D JR Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD SUITE 101 FORT MYERS FL 33907 Zip Code 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. Share of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Change ☐ Addition TITLE ☐ Delete NAME WALLACE, JERALD L NAME 13041 MCGREGOR BLVD SUITE 2 9111 West College Pointe Drive STREET ADDRESS STREET ADDRESS FORT MYERS FL 33903 CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33919 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. Hutther certifying that the minimation 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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytima Phone #