2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P16092 Mar 07, 2000 8:00 am 1. Entity Name **Secretary of State** COOPER COMMUNITIES, INC. 03-07-2000 90091 047 ***150.00 Principal Place of Business Mailing Address 1801 FOREST HILLS BLVD 1801 FOREST HILLS BLVD **BELLA VISTA AR 72715-2395** BELLA VISTA AR 72714-2399 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 71-0619331 Not Applicable Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. W Change Addition ☐ Delete TITI F TITLE BASORE, J NEFF NAME NAME 1801 FOREST HILLS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLA VISTA AR** ☐ Delete ☐ Change Addition TITLE TITLE SMITH, RICHARD H NAME NAME 1801 FOREST HILLS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bella vista ar ☐ Change Addition TITLE ☐ Delete TITLE NEAL, JASPER T. NAME NAME 1801 FOREST HILLS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLA VISTA AR PCD ☐ Change ☐ Addition ☐ Delete TITLE TITLE COOPER, JOHN A, JR NAME NAME STREET ADDRESS STREET ADDRESS 1801 FOREST HILLS BLVD CITY-ST-ZIP **BELLA VISTA AR** CITY-ST-ZIP X Delete TITLE ☐ Addition TITLE Kent Burger 1801 Forest Hills Blud DIAL, MICHAEL C NAME 1801 FOREST HILLS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **BELLA VISTA AR** BELLA VISTA, AR72715 X Addition TITLE ☐ Delete TITLE RANdy Brucker 1801 Aboust Hills Blud NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ballavista An 72715 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 requirer 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

OFFICERS AND DIRECTORS OF COOPER COMMUNITIES, INC.

Officers:

John A. Cooper, Jr.

J. Neff Basore, Jr.

Randy Brucker

Daniel W. Cooper

Thomas L. Spencer

Dewitt H. Smith, III

President and CEO

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Richard H. Smith Senior Vice President, Secretary and General Counsel

M. Kent Burger Senior. Vice President and CFO

Ernie Deaton Vice President

Jasper T. Neal, Jr. Vice President and Treasurer

Mark Kidd Controller

Note: The address for the above Officers is – 1801 Forest Hills Bonlevard, Bella Vista, AR 72715

Address: Directors: 10 Nottingham Circle J. Neff Basore, Jr Bella Vista, AR 72714 John A. Cooper, Jr 5 Bella Vista Way Bella Vista, AR 72714 1505 Nashville Avenue Jerry D. Jackson New Orleans, LA 70115 4873 Ramcreek Trail Wayne E. Sheneman Reno, NV 89509 Michael R. Smith No. 5 Longfellow Circle Little Rock, AR 72209 4108 Gwynne Road Philip R. Zanone Memphis, TN 38117