FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # P39943 1. Entity Name 02-28-2002 90108 001 ***511.25 THE PLANTATION AT LEESBURG, INC. Principal Place of Business Mailing Address 10000 25201 HIGHWAY 27 SOUTH 25201 HIGHWAY 27 SOUTH **LEESBURG FL 34748-9099** LEESBURG FL 34748-9099 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 56-1783253 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THIELE, EARL H Street Address (P.O. Box Number is Not Acceptable) 25201 US HIGHWAY 27 SOUTH LEESBURG FL 32748 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (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. ☐ Addition TITLE ☐ Delete TITLE ☐ Change CD RICHARDSON, PETER L. NAME NAME STREET ADDRESS STREET ADDRESS 266 POST ROAD EAST CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT TITLE ☐ Delete TITLE Change ☐ Addition DVT NAME COBLE, ROBERT L. NAME STREET ADDRESS STREET ADDRESS 230 N ELM ST., #1610 CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME THIELE, EARL H. STREET ADDRESS STREET ADDRESS 25201 HIGHWAY 27 SOUTH CITY-ST-ZIP CITY-ST-ZIP Leesburg fl Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TONRY, ROBERT STREET ADDRESS STREET ADDRESS 25201 US HIGHWAY 27 SOUTH CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Daytime Phone #