2000 UNIFORM BUSINESS REPORT (UBR)

May 03, 2000 8:00 am Secretary of State DOCUMENT # P93000065733 VISTA DEL LAGO APARTMENTS, INC. 05-03-2000 90111 001 ***150.00 Principal Place of Business Mailing Address 760 NW 107TH AVE 760 NW 107TH AVE SUITE 300 SUITE 300 120041 MIAMI FL 33172 MIAMI FL 33172-3157 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. FEI Number 65-0446019 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVE SUITE 300 **MIAMI FL 33172** 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE MILLER, LEONARD NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition Change TITLE ☐ Delete TITLE NAME MILLER, STUART A STREET ADDRESS STREET ADDRESS 700 N.W. 107 AVE. CITY-ST-ZIP CITY-ST-ZIP SEE ATTACHED OFFICER MIAMI FL 33172 Addition ☐ Delete TITLE TITLE LISTING NAME NAME RUBIN, SHELLY STREET ADDRESS STREET ADDRESS 760 NW 107 AVE, STE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition AS TITLE ☐ Change TITLE ☐ Delete NAME NAME ARNETT, PETA-GAY STREET ADDRESS STREET ADDRESS 760 NW 107 AVE, STE 300 CITY-ST-ZIP CITY-ST-7IP MIAM) FL 33172 ☐ Change ☐ Addition ☐ Delete TITLE NAME JORDAN, MARGARET NAME STREET ADDRESS STREET ADDRESS 760 NW 107 AVE, STE 300 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33172 AC Addition ☐ Change ☐ Delete TITLE TITLE Lieberman, Arthur J. NAME 760 NW 107 Ave., Suite 300 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

Arthur J. Lieberman

2/19/00

Miami, FL 33172

305/485-2000

Daytime Phone #

FILED

Httcahmeet 723647

LIST OF OFFICERS

Stuart Miller - Chairman of the Board

Jeffrey P. Krasnoff - President

Steven J. Saiontz - Chief Executive Officer
Shelly L. Rubin - Vice President - Finance

David O. Team - Vice President

Daniel C. Grable - Vice President

Christopher J. Martin - Vice President

Margaret Jordan - Secretary/Treasurer

Steve N. Bjerke - Controller

Arthur Lieberman - Assistant Controller
Susan Chapman - Assistant Secretary
Peta-Gay Arnett - Assistant Secretary