2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 17, 2000 8:00 am DOCUMENT # P93000074566 **Secretary of State** 1. Entity Name PONDEROSA APARTMENT INVESTMENT CORP. 02-17-2000 90072 007 ***150.00 Mailing Address Principal Place of Business 1850 TIMBERS WEST BLVD. 1850 TIMBERS WEST BLVD. ROCKLEDGE FL 32955-3425 ROCKLEDGE FL 32955 713894 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3208011 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FEINER, BALZ Street Address (P.O. Box Number is Not Acceptable) 1850 TIMBERS W BLVD ROCKLEDGE FL 32955 Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. DP Change ☐ Delete TITLE TITLE FEINER, BALZ NAME NAME 1850 TIMBERS W BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP Change ☐ Delete TITLE TITLE FEINER, THERESE NAME NAME 1850 TIMBERS W BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE. VEITH, MAX PETER NAME NAME STREET ADDRESS OB DEM DORF STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITTERTEN SW 4425 DS ☐ Change ☐ Delete TITLE VEITH, MADELEINE NAME NAME **OB DEM DORF** STREET ADDRESS STREET ADDRESS **TITTERTEN SW 4425** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2. 10-2000 (407) 631-5=