FILED Jun 30, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) Secretary of State P93000078006 **DOCUMENT #** 05-20-2002 90030 001 ***150.00 1. Entity Name IMPERIAL LAKES GOLF CLUB HOMESITES INC. 95440 Principal Place of Business Mailing Address 1120 PINELLAS BAYWAY 1120 PINELLAS BAYWAY 201 SAINT PETERSBURG FL 33715 SAINT PETERSBURG FL 33715 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 59-3212828 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent CUETO, AGUSTIN 1120 PINELLAS BAYWAY -201 7 SAINT PETERSBURG FL 33715 TIERRA VERDE nits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity (NOTE: Registered Agent signature required when re FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete TITLE NAME CUETO, AGUSTIN NAME STREET ADDRESS 1120 PINELLAS BAYWAY, 201 STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG FL 33715 CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS C/TY-57-7IP CITY-ST-ZIP ☐ Change ☐ Addition TIT) F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fifing 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 eath; 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.

SIGNATURE:

727 906 4700