2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9400009022 May 02, 2000 8:00 am Secretary of State 1. Entity Name FLAGLER MANOR DEVELOPMENT COMPANY, INC. 05-02-2000 90102 037 ***150.00 Principal Place of Business Mailing Address 4500 PGA BLVD. 4500 PGA BLVD. SUITE 400 SUITE 400 PALM BEACH GARDENS FL 33418-3965 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address 4500 PGA Blvd. 4500 PGA Blvd Suite, Apt. #, etc. Suite 303A Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 303A Applied For Citv & State 4. FEI Number City & State 65-0465887 Not Applicable Palm Beach Gardens, Palm Beach Gardens, FL Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33418 33418 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIVOSTA, OTTO B. DIVOSTA, OTTO B Street Address (P.O. Box Number is Not Acceptable) 4500 PGA BLVD. SUITE 400 4500 PGA Blvd., Suite 303A PALM BEACH GARDENS FL 33418 Zip Code Palm Beach Gardens 33418 ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above nag SIGNATURE ed 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition xxx PD Delete TITLE SHANNON, WILLIAM E. NAME DIVOSTA, OTTO B. NAME STREET ADDRESS STREET ADDRESS 4500 PGA BLVD SUITE 400 4500 PGA Blvd., Suite 303A CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIE Palm Beach Gardens, FL 33418 **1**€ Change Addition TITLE VST TITLE Delete OWEN, JACK B JR NAME OWEN, JACK B. JR. NAME 4500 PGA BLVD SUITE 400 STREET ADDRESS STREET ADDRESS 4500 PGA Blvd., Suite 303A CITY-ST-ZIE PALM BEACH GARDENS FL 33418 CITY-ST-ZIP Palm Beach Gardens, FL 33418 ☐ Change Addition TITLE ¥₩ Delete SHANNON, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 4500 PGA BLVD SUITE 400 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change Addition xx Delete TITI F TITLE GREENE, RICHARD E. NAME NAME STREET ADDRESS 4500 PGA BLVD., SUITE 400 STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7/P CITY-ST-7IF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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: _

SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack B. Owen, Jr., VP

4-12-00 561/691-9050

Daytime Phone #