2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P94000017026 1. Entity Name VILLAGE WALK DEVELOPMENT COMPANY, INC. 04-16-2001 90273 034 ***150.00 Principal Place of Business Mailing Address 4500 PGA BOULEVARD 4500 PGA BOULEVARD SUITE 400 SUITE 400 119037366 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address 33 Bloomfield Hills Pkwy. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 Applied For City & State City & State 4. FEI Number 65-0472159 Bloomfield Hills, MI Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired 48304 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE Delete TITLE SHANNON, WILLIAM E. NAME NAME 4500 PGA BLVD SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 **VDCFO** Change ☐ Addition ☐ Delete TITLE TITLE SMITH, HARMON B NAME Smith, Harmon D. NAME 4500 PGA BLVD SUITE 400 STREET ADDRESS 4500 PGA Blvd. Suite 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 Palm Beach Gardens, FL Delete · Change TITLE: TITLE" -OWEN, JACK B JR Hathaway, Charles H. NAME NAME STREET ADDRESS 4500 PGA Blvd. STREET ADDRESS 4500 PGA BLVD SUITE 400 Suite 400 CITY-ST-ZIP CITY-ST-ZIE PALM BEACH GARDENS FL 33418 Palm Beach Gardens, FL 33418 TITLE Change Addition □ Delete TITLE ROSEN, MICHAEL D. NAME NAME STREET ADDRESS STREET ADDRESS 4500 PGA BLVD., SUITE 400 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 Change Addition TITLE TITLE X Delete AS O'BRIEN, MARK J NAME NAME Zukoff, Colette R. STREET ADDRESS STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, STE 200 β3 Bloomfield Hills Pkwy, Ste 200 CITY-ST-ZIP CITY-ST-7/P **BLOOMFIELD HILLS MI 48304-2946** <u>Bloomfield_Hills, MT 48304</u> Change ☐ Addition TITLE ☐ Delete TITLE NAME STOLLER, JOHN R NAME STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, STE 200 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

Colette R. Zukoff

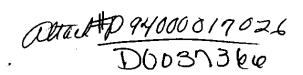
CITY-ST-ZIP

BLOOMFIELD HILLS MI 48304-2946

CITY-ST-ZIP

SIGNATURE:

248-644-7300



Directors, Officers Report

Village Walk Development Company, Inc.

Monday, April 02, 2001

DIRECTORS

Charles H. Hathaway Primary Address:

Director

4500 PGA Boulevard

Ste. 400

Palm Beach Gardens, FL 33418

William E. Shannon

Director

4500 PGA Boulevard, Ste. 400 Primary Address:

Palm Beach Gardens, FL 33418

Harmon D. Smith

Director

Primary Address: 4500 PGA Boulevard, Ste. 400

Palm Beach Gardens, FL 33418

OFFICERS

William E. Shannon

President

Primary Address: 4500 PGA Boulevard, Ste. 400

Palm Beach Gardens, FL 33418

Harmon D. Smith

Vice President

4500 PGA Boulevard, Ste. 400 Primary Address:

Palm Beach Gardens, FL 33418

Chief Financial Officer

Primary Address:

4500 PGA Boulevard, Ste. 400

Palm Beach Gardens, FL 33418

Bruce E. Robinson

Vice President

Primary Address: 33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Treasurer

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Michael D. Rosen

Vice President

Primary Address: None given

John R. Stoller

Vice President

33 Bloomfield Hills Pky., Ste. 200 Primary Address:

Bloomfield Hills, MI 48304

Secretary

Primary Address: 33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Calvin R. Boyd

Asst. Secretary

Primary Address: 33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Village Walk Development Company, Inc.

DO037300

Nancy H. Gawthrop

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Maureen E. Thomas

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Colette R. Zukoff

Asst. Secretary

Primary Address:

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Bloomfield Hills, MI 48304