SIGNATURE:

FILED ²2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State P94000064168 DOCUMENT # 1. Entity Name BRITTANY OF ROSEMONT MANAGEMENT COMPANY, INC. 05-13-2002 90080 041 ***150.00 Principal Place of Business Mailing Address 215 N. EOLA DRIVE 364 WILMINGTON WEST CHESTER PIKE ORLANDO FL 32801 GLEN MILLS PA 19342 2. Principal Place of Business 3. Mailing Address <u>301 E. Pine Street</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1400 4. FEI Number City & State City & State Applied For 29-2776186 Orlando, FL Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 32801 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALLETTA, JAMES Street Address (P.O. Box Number is Not Acceptable) 301 E. PINE STREET **SUITE 1400** ORLANDO FL 32801 City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition SPANO, CHRISTOPHER T NAME NAME STREET ADDRESS 364 WILMINGTON WEST CHESTER PIKE STREET ADDRESS CITY-ST-ZIP **GLEN MILLS PA 19342** CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TIT! F PHILLIPS, FRANK X NAME NAME 364 WILMINGTON WEST CHESTER PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP GLEN MILLS PA 19342 ☐ Delete TITLE Change ☐ Addition NAME NAME BALETTA, JAMES STREET ADDRESS 215 NORTH EOLA DRIVE STREET ADDRESS 301 E. Pine Street, Suite 1400 CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP Orlando, FL 32801 ☐ Delete ☐ Change ☐ Addition 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-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Daytime Phone #