2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 08:00 AM P94000071749 DOCUMENT# Entity Name **Secretary of State** RESORT AT PALM AIRE, INC. Principal Place of Business Mailing Address 2600 PALM AIRE DRIVE NORTH 2600 PALM AIRE DRIVE NORTH POMPANO BEACH FL POMPANO BEACH FL 33069 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0523135 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RHONDA J. LOVELACE 2600 PALM AIRE DRIVE NORTH Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL33069 US Zip Code 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 04/19/2001 Signature, typed or printed name of registered agent and title if applicable, (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, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition STEPHEN MAME REILLY NAME 1 GREENWOOD SOUARE 3333 STREET RD #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENSALEM CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change NAME KATZ LEWIS NAME STREET ADDRESS 2600 PALMAIRE DRIVE NORTH STREET ADDRESS CITY-ST-ZIP POMPANO BEACH \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LOVELACE RHONDA NAME STREET ADDRESS 2600 PALM AIRE DRIVE NORTH STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FLCITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition MURPHY NAME STREET ADDRESS 1 GREENWOOD SQUARE, 3333 ST RD STE 101 STREET ADDRESS CITY-ST-ZIP BENSALEM CITY-ST-ZIP TITLE VPSD ☐ Delete TITLE ☐ Change ☐ Addition GOLDMAN BENJAMIN D NAME STREET ADDRESS 1 GREENWOOD SQUARE, 3333 ST RD STE 101 STREET ADDRESS CITY-ST-ZIP BENSALEM CITY-ST-ZIP ☐ Delete TITLE ☐ Addition JEFFERY P ORLEANS NAME STREET ADDRESS 1 GREENWOOD SQUARE, 3333 STREET RD STE 101 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.

04/19/2001

Daytime Phone #

Date

Rhonda Lovelace

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _