FILED

2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P94000074949 DOCUMENT # 04-28-2003 90542 014 ***150.00 1. Entity Name WINDERMERE PROPERTY HOLDINGS, INC. Mailing Address Principal Place of Business 200 S. ORANGE AVE. 9701 CHESTNUT RIDGE DR WINDERMERE FL 34786 **SUITE 2300** ORLANDO FL 32801-3432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3272517 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVE. **SUITE 2300** ORLANDO FL 32801-3432 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition VOSS, JEFFERSON NAME NAME 9701 CHESTNUT RIDGE DR STREET ADDRESS STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE Addition SILVERTON, VIVIENNE NAME NAME 9701 CHESTNUT RIDGE DR STREET ADDRESS STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CITY-ST-7IP STD Addition TITLE Delete. منتيك TITLE ☐ Change THAKKAR, RASESH NAME NAME 9701 CHESTNUT RIDGE DR STREET ADDRESS STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CITY-ST-7IP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition TYLER, PIERCY NAME NAME 9701 CHESTNUT RIDGE DR STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

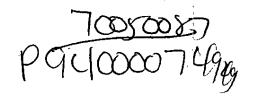
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or rostee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP





200 South Orange Avenue • SunTrust Center, Suite 2300 • P.O. Box 112 • Orlando, Florida 32802-0112 • (407) 649-4000 Fax (407) 841-0168

Counsellors at Law

April 25, 2003

Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: 2003 Uniform Business Report for Windermere Property Holdings, Inc.

Document No. P94000074949

Dear Sir or Madam:

Enclosed please find the 2003 Profit Corporation Uniform Business Report for the above-referenced entity. Also enclosed is a check in the amount of \$150.00 to cover the cost of the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

Sandra A. Mantzaris

Legal Assistant, Corporate Maintenance

Enclosures

cc: Tico A. Perez, Esq. (w/o encs.)

 $G: \label{local_correction} G: \label{local_correction} G: \label{local_correction} AIN \label{local_correction} IO574 \label{local_correction} AIN \la$