2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 27, 2003 8:00 am Secretary of State P95000043628 DOCUMENT # 01-27-2003 90347 044 ***150.00 1. Entity Name OCEAN HOMES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 728 GOLF DR. 728 GOLF DR. VENICE FL 34285 VENICE FL 34285 2. Principal Place of Business 3. Mailing Address 728 Ho 28 Ho CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0587744 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 15 1 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACRIS, STEVEN W Street Address (P.O. Box Number is Not Acceptable) 227 PENSACOLA ROAD VENICE FL 34285 City Zip Code 8. Tife 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME WARD, SHIRLEY J NAME 728 GOLF DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .~ ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if