2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am P96000025787 DOCUMENT # Secretary of State 1. Entity Name 04-29-2002 90213 002 ***150.00 VILLAGE AT HAWKS CAY, INC. Mailing Address Principal Place of Business 60 GOLF CLUB DRIVE 100 SE SECOND ST STE 3350 80078199 MIAMI FL 33131 KEY WEST FL 33040 2. Principal Place of Business Club Dr DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0658870 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALLISON, JOHN R III Street Address (P.O. Box Number is Not Acceptable) 100 SE SECOND ST STE 3350 **MIAMI FL 33131** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 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 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE 244 Golf Club Drive SINGH, PNTAM NAME **60 GOLF CLUB DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE 279 Golf Club Drive Keywest, Fla. 33040 HAGEL, NANCY NAME NAME_ STREET ADDRESS **60 GOLF CLUB DE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 TITLE ☐ Addition ☐ Delete TITLE RAPHEL, ROBERT D NAME NAME ... STREET ADDRESS **60 GOLF CLUB DRIVE** STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP KEY WEST FL 33040 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 simpowered.

4/16/02

FILED