FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # **P96000066529** 1. Entity Name DIVOSTA HOMES, INC. -11-2001 90054 017 ***150.00 Principal Place of Business Mailing Address 4500 PGA BOULEVARD 33 BLOOMFIELD HILLS PKWY SUITE 400 C0045434 PALM BEACH GARDENS FL 33418 **BLOOMFIELD HILLS MI 48304** 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 65-0688300 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change NAME HATHAWAY, CHARLES H NAME STREET ADDRESS 4500 PGA BOULEVARD, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME TROTTA, GLEN T NAME STREET ADDRESS STREET ADDRESS 4500 PGA BOULEVARD, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 DVCFO TITLE_ ☐ Delete TITLE Change Addition NAME SMITH, HARMON D NAME Smith, Harmon D. STREET ADDRESS 4500 PGA BLVD, SUITE 400 STREET ADDRESS 4500 PGA Blvd. Suite 400 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP Palm Beach Gardens, FL TITLE Delete TITLE ☐ Change ☐ Addition NAME STOLLER, JOHN R NAME STREET ADDRESS STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, STE 200 CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD HILLS MI 48304-2946 TITLE ☐ Delete TITLE ☐ Change ■ Addition ROBINSON, BRUCE E NAME NAME STREET ADDRESS STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, STE 200 CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD HILLS MI 48304-2946 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZUKOFF, COLETTE R NAME NAME STREET ADDRESS STREET ADDRESS 33 BLOOMFIELD HILLS PKWY #400 CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304**

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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINCED NAME OF SUMMING OFF

Colette R. Zukoff

414/01

248-644-7300

Daytime Phone #

Directors, Officers Report

DiVosta Homes, Inc.

Monday, April 02, 2001

DIRECTORS

Charles H. Hathaway

Primary Address:

Director

C# MWOOD 66529 C. DOUTHIDII

4500 PGA Boulevard

Ste. 400

Palm Beach Gardens, FL 33418

Harmon D. Smith

Primary Address:

Director

4500 PGA Boulevard, Ste. 400

Palm Beach Gardens, FL 33418

Glen T. Trotta

Director

Primary Address:

None given

OFFICERS

Glen T. Trotta

President

Primary Address:

None given

Harmon D. Smith

Vice President

Primary Address:

4500 PGA Boulevard, Ste. 400 Palm Beach Gardens, FL 33418

Chief Financial Officer

Primary Address:

4500 PGA Boulevard, Ste. 400

Palm Beach Gardens, FL 33418

Charles H. Hathaway

Vice President

Primary Address:

4500 PGA Boulevard

Ste. 400

Palm Beach Gardens, FL 33418

Bruce E. Robinson

Vice President

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Treasurer

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

John R. Stoller

Vice President

Primary Address:

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Bloomfield Hills, MI 48304

Secretary

Primary Address:

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Bloomfield Hills, MI 48304

Calvin R. Boyd

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

attachment

DiVosta Homes, Inc.

Nancy H. Gawthrop

Primary Address:

Asst. Secretar 33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Maureen E. Thomas

Asst. Secretary

Primary Address: 33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Colette R. Zukoff

Asst. Secretary

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Bloomfield Hills, MI 48304