2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 05, 2001 8:00 am DOCUMENT # P96000072935 **Secretary of State** 1. Entity Name ZUCKERMAN HOMES AT THE POLO CLUB, INC. 03-05-2001 90072 031 ***150.00 Principal Place of Business Mailing Address 6351 SAN MICHEL WAY 6351 SAN MICHEL WAY DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address 3111 University Drive 3111 University Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 610 Suite 610 City & State City & State Applied For 4. FEI Number 65-0726412 Coral Springs, Not Applicable Coral_Springs, $_{ m F1}$ Zip **\$8.75** Additional 5. Certificate of Status Desired Pee Required 33065 **IISA** 33065 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODKIN. PETER M Street Address (P.O. Box Number is Not Acceptable) 1 E. BROWARD BLVD. STE. 1501 FT. LAUDERDALE FL 33301 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 DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITI F Change Change Addition ZUCKERMAN, ANDREW NAME ZUCKERMAN, ANDREW NAME STREET ADDRESS 6351 SAN MICHEL WAY STREET ADDRESS 3111 UNIVERSITY DRIVE, SUITE 610 CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL 33484 CORAL SPRINGS, FL. 33065 TITLE ☐ Delete TITLE Change Addition NAME ZUCKERMAN, DAVID NAME ZUCKERMAN, DAVID STREET ADDRESS STREET ADDRESS 6351 SAN MICHEL WAY 3111 UNIVERSITY DRIVE, SUITE 610 CITY-\$T-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** CORAL SPRINGS, FL. 33065 ☐ Delete Change Addition TITLE ZUCKERMAN, STEVEN NAME ZUCKERMAN, STEVEN STREET ADDRESS 6351 SAN MICHEL WAY STREET ADDRESS 3111 UNIVERSITY DRIVE, SUITE 610 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33484 CORAL SPRINGS, FL. 33065 ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/26/01