03-14-2000 90061 007 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 14, 2000 8:00 am Secretary of State DOCUMENT # P96000088837 1. Entity Name RESIDENCE AT GALLEON, INC. Principal Place of Business Mailing Address 5801 PELICAN BAY BLVD 349 14TH AVENUE SOUTH NAPLES FL 33940 SUITE 300 NAPLES FL 34108-2709 2. Principal Place of Business
5801 PELICAN BAY BOULEVARD 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 300 City & State 4. FEI Number Applied For City & State 65-0734513 NAPLES, FL 34103-2709 Not Applicable Zip - ----Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 34108-2709 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, GARY K Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD SUITE 300 NAPLES FL 34108 Zip Code City 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. DP X Change Addition TITLE Delete TITLE OUVERSON, THOMAS H OUVERSON, THOMAS H. NAME NAME 711 18TH AVENUE SOUTH STREET ADDRESS 1675 PERSIMMON DRIVE STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIF CITY-ST-ZIP NAPLES, FL 34109 DŠT DST Change Addition ☐ Delete TITLE TITLE SMOCK, DAVID SMOCK, DAVID NAME NAME 681 KATEMORE LANE 7701 SANTA MARGHARITA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP NAPLES, FL 34109 ☐ Addition ☐ Delete Change TITLE TITLE FOLEY, BLAIR NAME NAME 3106 S. HORSESHOE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP

Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS Ti ili STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP.

13. I hereby certify that the information supplied with this filling 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 received or haspe 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 a haddress? With all other like empowered.

SIGNATURE:

PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-290-5440