2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am 8 Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000011499 DOCUMENT # 05-01-2003 90282 030 ***150.00 1. Entity Name THE COVE AT THE LANDINGS, INC. Principal Place of Business ¹ Mailing Address 115 NW 167TH STREET 115 NW 167TH ST **STE 300** STE 300 N MIAMI BCH FL 33169 N MIAMI BCH FL 33169 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0745466 Not Applicable Zip Country 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 BEHAR, SABY Street Address (P.O. Box Number is Not Acceptable) 115 NW 167TH ST **STE 300** N MIAMI BCH FL 33169 City 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. I am familiar with, and accept the obligations of registered agent. 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. 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST 7 TITLE . ☐ Delete TITLE Change Addition NAME BEHAR, SABY NAME STREET ADDRESS 115 NW 167TH STREET STE 300 STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL 33169 CITY-ST-ZIP TITLE DP ☐ Delete TITLE Change ☐ Addition NAME JARVIS, BRUCE R NAME STREET ADDRESS STREET ADDRESS 115 NW 167 ST., STE 300 CITY-ST-ZIP N MIAMI BCH FL 33169 CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE ☐ Change ☐ Addition NAME GRANVIL, TRACY NAME -114 NW 167-ST.; STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33169 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME

I hereby certify that the information supplied with this filing does and addity 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 additinate 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 placute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #