2001 UNIFORM BUSINESS REPORT (UBR) Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P9700067886 HERITAGE OAKS GOLF & COUNTRY CLUB REALTY, INC. 04-05-2001 90070 001 ***150.00 Principal Place of Business Mailing Address 10060 AMBERWOOD RD. UNIT 3 10060 AMBERWOOD RD. UNIT 3 FORT MYERS FL 33913 FORT MYERS FL 33913 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0773824 Not Applicable \$8.75 Additional Zip Country 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 Name SARVER, HELEN I Street Address (P.O. Box Number is Not Acceptable) 10060 AMBERWOOD RD. UNIT 3 FORT MYERS FL 33913 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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. ☐ Addition DΡ TITLE □ Delete TITLE SARVER, HELEN I NAME NAME STREET ADDRESS 9232 PINEAPPLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Addition Change TITLE ☐ Delete TITLE SMITH, DAVID C NAME NAME STREET ADDRESS 18441 LEE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Change ☐ Addition ☐ Delete TIT! E TITLE 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-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

of filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director between this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplies with the filing defindicated on this report or supplemental report is type and according to the control of the control o indicated on this report or supplemental report is of the corporation or the receiver or trustee changed, or on an attachment y

SIGNATURE:

Helen I. Sarven (941) 561-1444

CR2E034 (10/00)