2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am § Secretary of State DOCUMENT # P97000106168 1. Entity Name 05-12-2002 90554 022 ***150.00 HOMES AT RIVER LODGE, INC. Principal Place of Business Mailing Address 3440 HOLLYWOOD BLVD STE 360 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 HS US 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 65-0806473 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 ROUSSO, ESQ, MARK E. Street Address (P.O. Box Number is Not Acceptable) 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD FL 33021 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE, ☐ Delete TITLE ☐ Change ☐ Addition NAME LOGIGNO, MICHAEL J NAME 3440 HOLLYWOOD BLVD STE 360 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-7IP **ASTD** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME BARATTA, PAT NAME 3440 HOLLYWOOD BLVD STE 360 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-7IP # 7 TITLE **PSD** ☐ Delete TITLE Change ☐ Addition NAME HALL, JAMES W NAME STREET ADDRESS 3440 HOLLYWOOD BLVD STE 360 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCORD, CASSANDRA NAME NAME STREET ADDRESS 3440 HOLLYWOOD BLVD STE 360 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 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 explemental 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 feceiver 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 address, with all of changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

James W. Hall 4-22-02

FILED