2000 UNIFO	RM BUSINESS	KEPUKI	JUBR
			71100

DOGUMENT#	P98000026324
1. Entity Name	

SHELBY HOMES AT CORAL SPRINGS TWO, INC.

00 MAY -1 PM 2: 16 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA 2825 UNIVERSITY OR 2825 UNIVERSITY DR SUITE 300 SUITE 300 CORAL SPRINGS FL 33065-1441 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0821257 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMON, ERIC A Street Address (P.O. Box Number is Not Acceptable) 2825 UNIVERSITY DR SUITE 300 CORAL SPRINGS FL 33065 Zip Code 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 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, 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 11. ☐ Addition Delete TITLE TITLE 700003260447 SHELLEY, ROBERT NAME NAME -05/22/00--01006--022 STREET ADDRESS STREET ADDRESS 2825 UNIVERSITY DR STE 300 ****158.75 ****158.75 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Addition ☐ Change DVST Delete TITLE SIMON, ERIC A NAME NAME STREET ADDRESS 2825 UNIVERSITY DR #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** Addition Delete TITLE Change TITLE MYERSON, JOSEPH NAME NAME STREET ADDRESS 2825 UNIVERSITY DR #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL 33065 ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address with all other like empowered.

4/26/00