2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am Secretary of State DOCUMENT # P98000044270 1. Entity Name COURTYARD GARDENS OF ROYAL PALM BEACH, INC. 05-24-2002 91316 020 ***150 00 Principal Place of Business Mailing Address 1790 INDIAN CREEK DR. 1790 INDIAN CREEK DR. JUPITER FL 33458 JUPITER FL 33458 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 65-0833429 Not Applicable Zip Country 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 OLMSTEAD, LOWELL E JR. Street Address (P.O. Box Number is Not Acceptable) 1790 INDIAN CREEK DR. JUPITER FL 33458 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Addition NAME OLMSTEAD, LOWELL E JR. NAME STREET ADDRESS 108 N. RIVER DR. W. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PECK, GEORGE C NAME STREET ADDRESS 11907 TURTLE BEACH RD. STREET ADDRESS CITY-ST-ZIP N. PALM BCH FL 33408 CITY-ST-ZIP TITLE □ Delete. . . TD_--------TITLE ☐ Change ☐ Addition NAME CESTONE, VINCENT II NAME STREET ADDRESS 7 RIDGE RD. STREET ADDRESS CITY-ST-7IP W. ORANGE NJ 07052 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME PHILLIPS, DEBORAH NAME STREET ADDRESS 43 IRONWOODWAY NORTH STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-71P TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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 dexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ent with an addres

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SIGNATURE:

CR2E034 (9/01)