2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000056869

Entity Name: CENTRAL HOMES OF OKEECHOBEE, INC.

Apr 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

807 NE PARK STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

807 NE PARK STREET OKEECHOBEE, FL 34972

FEI Number: 65-0850463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUCKS, SUZANNA

807 N.E. PARK STREET

OKEECHOBEE, FL 34972 US

DENNING, EDWARD E PRES

807 N.E. PARK STREET

OKEECHOBEE, FL 34972 US

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: EDWARD E. DENNING 04/09/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WALKER III, WILLIAM A DENNING, EDWARD E DPS Name: Name: 250 S. PARK AVE. 5TH FLOOR 12750 NE 18TH AVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: OKEECHOBEE, FL 34972

Title: VT () Delete Title: VT (X) Change () Addition Name: RUCKS, SUZANNA Name: KINNEY, KENNETH E VT

Name:RUCKS, SUZANNAName:KINNEY, KENNETH E NAddress:807 NE PARK ST.Address:835 S. MAIN STCity-St-Zip:OKEECHOBEE, FL 34972City-St-Zip:LABELLE, FL 33975

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD E. DENNING DPS 04/09/2002