2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000071243 Mar 20, 2000 8:00 am **Secretary of State** APARTMENT HOMES OF AMELIA, INC. 03-20-2000 90031 040 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1200 P.O. BOX 1200 FERNANDIAN BEACH FL 32035-1200 FERNANDIAN BEACH FL 32035-1200 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3540756 Not Applicable 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 Name SHEFFIELD, J. HOWARD Street Address (P.O. Box Number is Not Acceptable) 4209 BAYMEADOWS ROAD, SUITE 4 JACKSONVILLE FL 32217 Zip Code City FI 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS DPS ☐ Change Addition TITLE TITLE □ Delete NAME TREVETT, HARRY R NAME STREET ADDRESS STREET ADDRESS 1325 ATLANTIC AVENUE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32035 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KUESTER, KENNETH P STREET ADDRESS STREET ADDRESS 2175 W 18TH ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32209 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental epolt 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 agreequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if npowered to execute this reposer, with all other like empowers changed, or on an attachment with an 'addre SIGNATURE: Daytime Phone

CR2E034 (9/99)