* 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000092850 WATERFORD POINTE APARTMENTS, INC. FILED 01 APR 27 AM 8: 35 Principal Place of Business Mailing Address 800 N. HIGHLAND AVE., STE. 200 POST OFFICE BOX 4961 ORLANDO FL 32803 ORLANDO FL 32802-4961 SECRETARY OF STATE 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 59-3541005 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 Name **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVENUE **SUITE 1100** ORLANDO FL 32801 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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TUTTLE. MILLS L NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS 200004136352 CITY-ST-ZIP ORLANDO FL 32803 CITY-ST-ZIP -05/04/01--01057--006 **VPAT** ****150.00 | *****150 | QQ tion-TITLE Delete TITLE LAWLER, THOMAS P NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-7IP ORLANDO FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition WILLNER, DAVID M NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY - ST - 7(P ORLANDO FL 32803 CITY-ST-ZIP **VPC** TITLE ☐ Delete TITLE Change Addition PEISNER, ERIC NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE, 200 STREET ADDRESS CITY-ST-7IF ORLANDO FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KROPP, STEVEN G NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARLTON, CHARLES S NAME NAME

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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all pther like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

800 N. HIGHLAND AVE., STE, 200

ORLANDO FL 32803

413-01

407-297-1600