2001 Uniform Business Report (UBR) FILED DOCUMENT # 990000 7286.9 1. Entity Name May 01, 2001 8:00 am Secretary of State STONEBRIDGE REALTY INC. 05-01-2001 90108 006 ***150.00 Principal Place of Business 5091 TAMIAM; TRAIL E 5091 TAMIAMI TRAIL E NAPLES FL 34113 NAPLES, FL 34113 A0060855 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 105-0941110 Not Applicable \$8.75 Additional Zip. Country Zip Country Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS. DONALD K. JR ESG 2640 GOLDEN GATE PARKWAY Street Address (P.O. Box Number is Not Acceptable) Puite 206 Zip Code City FL NAPLES. FL. 34105 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 1 applicable (NOTE Registered Agent's gnature 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, 2001 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 OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE GARDINER, JOHN H. NAME NAME STREET ADDRESS STREET ADDRESS 4776 CERROWAR DR. CHIM-ST-ZIP CITY-ST-Z:P NAPLES. FL. 34112 Addition ☐ Chance Delete TITLE TITLE WAN GARDINER 176 CERROMAR DR NAME STREET ADDRESS STREET ADDRESS NAPLES, FL. 34112 CITY - ST - ZIP CITY-ST ZIP Change Addition ☐ Celete STLE 1.66 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP Addition ☐ Change □ Delete 0018 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Addition Change ☐ Delete 10.8 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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 receives 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 on an address of the corporation of the corporation of the receives of the corporation of the corporation of the corporation of the corporation of the receives of the corporation of the

SIGNATURE

4/19/01

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