FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 01, 2000 8:00 am Secretary of State OCUMENT # **P99000104203** NAME CHANGED TO: GHA ST. CHARLES ISLAND, INC. 05-01-2000 90493 004 ***158.75 INC. Principal Place of Business Mailing Address 2121 GRAND HARBOR BOULEVARD GRAND HARBOR BOULEVARD BUUTUUSSU VERO BEACH FL 32967 BEACH FL 32967 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Sı Suite, Apt. #, etc. 3755 7th Terrace Suite 301 Applied For Cít 4. FEI Number City & State Vero Beach, FL 32960 65-0973436 Not Applicable Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENN, PETER J Street Address (P.O. Box Number is Not Acceptable) 2121 GRAND HARBOR BOULEVARD VERO BEACH FL 32967 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD Change Delete TITLE TITLE HENN, PETER J NAME NAME 2121 GRAND HARBOR BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 Addition TITLE Delete TITLE STORETVEDT JP 2121 GRAND HARBOR BLVD MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32967 CITY-ST-ZIP ✓ Addition ☐ Change ☐ Delete TITLE TITLE CAVOTO ROBERT NAME NAME 2121 GRAND HARBOR BLUD STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32967 CITY-ST-ZIP CITY-ST-ZIF Change **X** Addition TITLE Delete TITLE NAME BYRNE, SUE C. 2121 GRAND HARBOR BUYD NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32967 Change Addition . Delete TITLE TITLE DALTON, DAWN M. 2121 GRAND HARBOR BLUD NAME NAME STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32967 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ 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 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 other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)