FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State S19591 **DOCUMENT #** 1. Entity Name 05-27-2002 90472 040 ***150.00 SUMMER BEACH REALTY, INC. Mailing Address Principal Place of Business 5456 FIRST COAST HWY 5456 FIRST COAST HWY AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3041074 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KORSOG, KEITH M. Street Address (P.O. Box Number is Not Acceptable) 5456 FIRST COAST HWY. AMELIA ISLAND FL 32034 Zip Code City FL 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 DATE (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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME SANDS, JAMES U. NAME STREET ADDRESS 5456 FIRST COAST HWY STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME WINSTON, JAMES H. NAME STREET ADDRESS 4700 AMELIA ISLAND PKWY STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE

□ Delete TITLE NAME KORSOG, KEITH M NAME STREET ADDRESS 4700 AMELIA ISLAND PKWY STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND FL CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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:

Keit M. Konsog? EREITH M. KORSOG

4/29/02

(904) 277-6936

Date

Daytime Phone #