2600 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # **S30361** May 13, 2000 8:00 am 1. Entity Name Secretary of State PROPERTIES OF THE VILLAGES, INC. 05-13-2000 90015 017 ***150.00 Mailing Address Principal Place of Business 1100 MAIN STREET 1100 MAIN STREET LADY LAKE FL 32159-7719 LADY LAKE FL 32159 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3048888 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURNSED, R. D Street Address (P.O. Box Number is Not Acceptable) MCLIN BURNSED, MORRISON, JOHNSON & ROBUCK 1100 MAIN STREET, SUITE 211 LADY LAKE FL 32159 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Addition TITLE ☐ Delete TITLE Change PARR, JENNIFER NAME NAME 1100 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL Addition vsd ☐ Delete TITLE ☐ Change TITLE MORSE, H. GARY NAME NAME STREET ADDRESS STREET ADDRESS 1100 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL ☐ Delete ☐ Change ☐ Addition TITLE WISE, JOHN F. NAME NAME STREET ADDRESS STREET ADORESS 1100 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME 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 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

4.6.W