FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am **GOĆUMENT # \$30361** Secretary of State PROPERTIES OF THE VILLAGES, INC. 03-30-2001 90336 028 ***150.00 Principal Place of Business Mailing Address 1100 MAIN STREET 1100 MAIN STREET LADY LAKE FL 32159 LADY LAKE FL 32159 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 59-3048888 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 3R2E034 (10/00) TITLE Delete TITLE Change ☐ Addition NAME PARR, JENNIFER NAME STREET ADDRESS STREET ADDRESS 1100 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL TITLE ☐ Delete TITLE Change ■ Addition NAME MORSE, H. GARY NAME 1100 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL TITLE Delete ☐ Addition NAME WISE, JOHN F. STREET ADDRESS STREET ADDRESS 1100 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition 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:

John F. Wise

John F. Wise

John Green on Director of Director of Director on Director of Director