CR2E034 (9/01

FILED

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # S30361 1. Entity Name -08-2002 90070 032 ***150 00 PROPERTIES OF THE VILLAGES, INC. Mailing Address Principal Place of Business 1100 MAIN STREET 1100 MAIN STREET LADY LAKE FL 32159 LADY LAKE FL 32159 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3048888 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE ☐ Delete TITLE ☐ Addition PARR, JENNIFER NAME NAME 1100 MAIN STREET STREET ADDRESS STREET ADDRESS LADY LAKE FL CITY- ST-ZIP CITY-ST-7IP VŠD Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MORSE, H. GARY STREET ADDRESS 1100 MAIN STREET STREET ADDRESS CITY-ST-ZIP LADY LAKE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WISE, JOHN F. NAME STREET ADDRESS STREET ADDRESS 1100 MAIN STREET CITY-ST-ZIP LADY LAKE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ 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 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

SIGNATURE:

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