2002 UNIFORM BUSINESS REPORT (UBR)

May 10, 2002 8:00 am Secretary of State S97011 DOCUMENT # 1. Entity Name 4 05-10-2002 90034 033 ***150.00 ENCLAVE AT REGATTA BAY, INC. Principal Place of Business Mailing Address 4460 LEGENDARY DRIVE 4460 LEGENDARY DRIVE SUITE 400 SUITE 400 DESTIN FL 32541 DESTIN FL 32541 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 59-3105156 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL W. LEGLER Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY JACKSONVILLE FL 32207 City Zip Code 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 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 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. (9/01)☐ Delete TITLE Change TITLE Addition NAME BOS. PETER H NAME 4460 LEGENDARY DRIVE SUITE 400 **CR2E034** STREET ADDRESS STREET ADDRESS CITY-ST-7IP DESTIN FL 32541 CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME NAME BUSFIELD, DAVID A 4460 LEGERNDARY DRIVE SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PARKER, WENDY L. STREET ADDRESS 4460 LEGENDARY DRIVE SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete ☐ Change ☐ Addition NAME LORENZEN, D C STREET ADDRESS 4460 LEGERNDARY DRIVE SUITE 400 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIE ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE

OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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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

4/25/02

(850) 337-8000

Daytime Phone #

FILED