2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # V67956** 1. Entity Name SOUTHERN DUNES PROPERTIES, INC. 03-19-2001 90390 023 ***150.00 Principal Place of Business Mailing Address 2888 SOUTHERN DUNES BOULEVARD 2888 SOUTHERN DUNES BOULEVARD HAINES CITY FL 33844 HAINES CITY FL 33844 000440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3145024 Not Applicable Zip Country 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 TOMKO, DEWEY Street Address (P.O. Box Number is Not Acceptable) 105 ARROWHEAD LANE HAINES CITY FL 33844 Zip Code City FI 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, 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 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITLE PD ☐ Delete TITLE NAME NAME TOMKO, DEWEY STREET ADDRESS STREET ADDRESS 105 ARROWHEAD LANE CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL Change Addition TITLE VD ☐ Delete TITLE NAME DONLEY, TERRY-W. --NAME - -STREET ADDRESS STREET ADDRESS 2235 CRUMP ROAD CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL ☐ Addition Change TITLE Detete TITLE STD NAME NAME DONLEY, ROGER E. STREET ADDRESS STREET ADDRESS 2235 CRUMP ROAD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 supplimental report is true and expurate 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 receive for 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 of the corporation or the receive changed, or on an attachment vi or trustee empowered h an address, with all

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR

OR DIRECTOR

863-421-1047