FILED

Apr 28, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

F01000005938 DOCUMENT # 04-28-2003 90966 022 ***150.00 1. Entity Name NAPLES FALLING WATERS 504 MANAGEMENT, INC. Principal Place of Business Mailing Address 11021179 201 N. ILLINOIS STREET, 23RD FLOOR 201 N. ILLINOIS STREET. 23RD FLOOR INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 35-2154598 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME BROADBENT, GEORGE P MAME 201 N. ILLINOIS STREET, 23RD FLOOR STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46204 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROADBENT, GEORGE P STREET ADDRESS 201 N. ILLINOIS STREET, 23RD FLOOR STREET ADDRESS CITY-ST-ZIP Indianapolis in 46204 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME Bradley, Joyce A NAME STREET ADDRESS 201 N. ILLINOIS STREET, 23RD FLOOR STREET ADDRESS INDIANAPOLIS IN 46204 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

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TITLE

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SIGNATURE: 1

STREET ADDRESS

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TITLE

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REJouce A. Bradley SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

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