FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # L02423** MARINA HOMES AT SEAWATCH, INC. 04-04-2001 90499 008 ***150.00 Principal Place of Business Mailing Address 8402 GULF OF MEXICO BLVD. 8402 GULF OF MEXICO BLVD. MARATHON FL 33050 MARATHON FL 33050 737743 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 65-0141717 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 REHBOCK, ROBERT M. Street Address (P.O. Box Number is Not Acceptable) 8402 GULF OF MEXICO BLVD. MARATHON FL 33050 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (10/00) TITLE ☐ Delete NAME REHBOCK, ROBERT M. NAME STREET ADDRESS 11840 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL DP TITLE ☐ Delete TITLE Change ☐ Addition HOTZ, JACK NAME NAME STREET ADDRESS STREET ADDRESS 11840 OVERSEAS HWY CITY-ST-ZiP CITY-ST-ZIP MARATHON FL TITLE ☐ Delete TITLE Change ■ Addition DUTSON, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 11840 OVERSEAS HWY CITY-ST-ZIP CITY-ST-7IP MARATHON FL TITLE Delete TITLE ☐ Change Addition NAME SCHIPANI, LOUIS NAME STREET ADDRESS STREET ADDRESS 11840 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP MARATHON FL ☐ Delete TITLE TITLE Change Addition IULO, KENNETH NAME NAME STREET ADDRESS 11840 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

LOBRET M RANBOCK 2/1/01 (30.