2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 23, 2002 8:00 am Secretary of State DOCUMENT # **706759** 1. Entity Name 05-23-2002 90104 047 ****61 25 SEA RANCH VILLAS ASSOCIATION, INC. Principal Place of Business Mailing Address 5400 N OCEAN BLVD PO BOX 7503 FT LAUDERDALE FLA 33308 FORT LAUDERDALE FL 33338 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1086296 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rod Fiedler Street Address (P.O. Box Number is Not Acceptable) MELLGREN, MICHELE 2727 E. Oakland Park Blvd 5400 N OCEAN BLVD SUITE 32 Suite 306 #39 33306 Ft. Lauderdale FT. LAUDERDALE FL 33308 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. 4-26-02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01) TITLE Change Addition ☐ Delete TITLE NAME NAME PORGES, BOB STREET ADDRESS STREET ADDRESS 5400 NORTH OCEAN BLVD., #38 CITY-ST-ZIP CITY-ST-ZIE FT. LAUDERDALE FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME **FULKERSON, ROBERT** STREET ADDRESS STREET ADDRESS 5400 N OCEAN BLVD., 47 CITY-ST-ZIP CITY-ST-ZIP FORT_LAUDERDALE_FL_33308 TITLE ☐ Delete TITLE Change ☐ Addition SCOTT, JACK NAME STREET ADDRESS STREET ADDRESS 5400 N. OCEAN BLVD., #41 CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33308 Change ☐ Addition ☐ Delete TITLE NAME MELLGREN, LARRY STREET ADDRESS STREET ADDRESS 5400 N. OCEAN BLVD. #32 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL. ☐ Delete ☐ Change ☐ Addition TITLE NAME BAKER, DENNIS NAME STREET ADDRESS STREET ADDRESS 5400 N. OCEAN BLVD. VILLA #42 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE Change ☐ Addition **VPD** ☐ Delete TITLE NAME NAME TOMLIN, RICHARD STREET ADDRESS STREET ADDRESS 5400 N OCEAN BLVD. # 54

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 617, 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.

CITY-ST-ZIP

<u>FORT LAUDERDALE FL 33308</u>

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John G. Scott 4-26-02
Date Daytime Phone #