FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am § Secretary of State **DOCUMENT # 707725** 1. Entity Name THE ATLANTIS VILLAS ASSOCIATION, INC. 02-05-2002 90045 050 ****61.25 Principal Place of Business Mailing Address 111 VILLA CR 111 VILLA CR ATLANTIS FL 33462 ATLANTIS FL 33462 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 59-1590286 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 LARSON, MORGAN F Street Address (P.O. Box Number is Not Acceptable) 111 VILLA CR ATLANTIS FL 33462 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 性、海绵性 . 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAISLEY, ET JR NAME NAME STREET ADDRESS 113 VILLA CR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlantis fl ☐ Delete TITLE Change Addition VISCONIS, GAIL NAME MAME STREET ADDRESS 107 VILLA CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lake worth FL 33462 TITLE ☐ Delete TITLE Change ☐ Addition NAME BARBARA SIMONS NAME STREET ADDRESS 123 VILLA CIRCLE STREET ADDRESS CITY-ST-ZIP ATLANTIS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCOTT, BERNARD NAME NAME STREET ADDRESS 109 VILLA CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33462 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ☐ Addition LARSON, MORGAN NAME NAME STREET ADDRESS 111 VILLA CR STREET ADDRESS CITY-ST-ZIP ATLANTIS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition THOMPSON, NANCY NAME NAME STREET ADDRESS 103 VILLA CR STREET ADDRESS CITY-ST-ZIP ATLANTIS FL CITY-ST-ZIP 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.

SIGNATURE: