FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 15, 2002 8:00 am Secretary of State **DOCUMENT # 743983** 1. Entity Name HERLAND WOODS HOMEOWNERS' ASSOCIATION, INC. 04-15-2002 90059 005 \*\*\*\*61.25 Principal Place of Business Mailing Address 2570 WOODSIDE DR 2570 WOODSIDE DR FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address **2440 Woodside Drive** 2440 Woodside Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Fort Lauderdale, FL City & State Applied For 4. FEI Number 59-1872767 Not Applicable Fort Lauderdale. Country Country 33312 \$8.75 Additional 5. Certificate of Status Desired Broward 33312 **Broward** Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Street Acceptable) MESH, FRED Ĵ90 SE THIRD AVE 4TH FLOOR FORT LAUDERDALE FL 33316 2440 Woodside Drive Zip Code Fort Lauderdale 33312\_ 8. The above named entity submits this statement for the purpose of changing its registered office or regestered agent, or both, in the state of Florida. (Larry Kaplan) SIGNATURE 3/22/02 (NOTE: Registered Agent signature required when reinstating) d agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) TITLE P Thance ☐ Addition TITLE ☐ Delete STOCK, STEPHANY NAME NAME Larry Kaplan 2550 WOODSIDE DR **CR2E037** STREET ADDRESS STREET ADDRESS 2440 Woodside Drive FT. LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33312 ☐ Delete **VP**D 🔀 l Change noitibba 🗀 BURESH, FRED NAME Fred Buresh 2570 WOODSIDE DR STREET ADDRESS STREET ADDRESS 2521 Woodside Drive FT=LAUDERDALE:FL:33312\_ = -CITY-ST-ZIP CITY\_ST-ZIP\_ Fort Lauderdale, FL 33312 ☐ Addition Delete ☐ Change TITLE TITLE TD HILTON, MARY NAME NAME Stephany Stock 2421 WOODSIDE DRIVE STREET ADDRESS STREET ADDRESS 2550 Woodside Drive FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-7IP Fort Lauderdale, FL 33312 DVPQ TITLE Delete TITLE ★ Channe ☐ Addition SCHROEDER, CAROL Ginger Gardner 4 NAME NAME 2420 WOODSIDE DR STREET ADDRESS STREET ADDRESS 2411 Woodside Drive FT. L'AUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33312 TIT! F ☐ Delete TITLE Change ☐ Addition KAPLAN, LARRY NAME Henry Callahan 2440 WOODSIDE DRIVE STREET ADDRESS STREET ADDRESS 2500 Woodside Drive FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33312 TITLE ☐ Delete TITLE Change ☐ Addition ŇAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 the empowered.

3/22/02

954-765-5350