2002 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2002 8:00 am **DOCUMENT # 746734 Secretary of State** 1. Entity Name COUNTRY CLUB APARTMENTS OF MILES GRANT CONDOMINI 02-20-2002 90053 040 ****61.25 UM ASSOCIATION, INC. Principal Place of Business Mailing Address 5111 S.E. MILES GRANT RD..BOX 105A 5111 S.E. MILES GRANT RD., BOX 105A STUART FL 34997 STUART FL 34997 2.' Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 59-1917981 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HELLEBERG, ALFRED 5111 MILES GRANT RD., APT. 205 STUART FL 34997 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. (9/01)☐ Addition **VPD** ☐ Change ☐ Delete TITLE TITLE NAME BILOTTA, JOSEPH NAME STREET ADDRESS 5111 SE MILES GRANT 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 00000 ☐ Addition ☐ Delete Change TITLE TITLE BREWER, GORDON NAME STREET ADDRESS 5111 SE MILES GRANT RD #105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 00000 SD Delete Change Addition TITLE TITLE SINCLAIR, NORMA NAME NAME STREET ADDRESS 5111 S.E. MILES GRANT RD, #202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 00000 34997 Change Addition TITLE TITLE ☐ Delete HELLEBERG, ALFRED NAME NAME 5111 SE MILES GRANT 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7iP Stuart fl ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE

CITY-ST-ZIP

OUR AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

42/02 561-283

Daytime Phone #