2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 748002** 1. Entity Name HERITAGE PINES IMPROVEMENT ASSOCIATION, INC. 01-23-2001 90102 032 ****61.25 Principal Place of Business Mailing Address P O BOX 93-4796 P O BOX 93-4796 MARGATE FL 33093-4796 COO08119 MARGATE FL 33093-4796 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2122452 Not Applicable \$8.75 Additional Zip Country Zip_ 5. Certificate of Status Desired 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) STRALEY, STEPHEN J. ATTORNEY AT LAW 3990 SHERIDAN STREET STE 109 Zip Code HOLLYWOOD FL 33021 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to **FILE NOW:** Department of State Trust Fund Contribution. FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change TITLE ☐ Delete TITLE NAME OSBORN, TOM NAME STREET ADDRESS STREET ADDRESS 5512 SW 9 PLACE CITY-ST-ZIP CITY-ST-ZIP MARGATE FL ☐ Change Addition TITLE ☐ Delete TITLE NAME KIRBY, JAMES NAME STREET ADDRESS STREET ADDRESS 5523 SW 9 PLACE CITY-ST-ZIP CITY-ST-ZIP MARGATE FL' ☐ Change ☐ Addition ☐ Defete TITLE TITLE PERRY, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 833 SW 56TH AVE CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33068 ☐ Change ☐ Addition □ Delete TITLE TITLE ANTHONY, IVEN NAME NAME STREET ADDRESS STREET ADDRESS 5502 SW 9TH PL City-ST-7IP CITY-ST-ZIP MARGATE FL 33068 Change ☐ Addition Delete TITLE TITLE HARSHBARGER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 5522 SW 9TH PL CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33068 ☐ Addition ☐ Delete TITLE Change ÆΡ TITLE DA SILVA, JENNY NAME NAME STREET ADDRESS 5560 SW 56TR-AVE 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 thistee impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supple of the corporation or the receiver changed, or on an attachi

CITY-ST-ZIP

SIGNATURE:

MARGATE FL 33068

CITY-ST-7IP

SIGNATURE AND TYPED OR

Daytime Phone #