## 2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 28, 2002 8:00 am § Secretary of State DOCUMENT # **758049** 1. Entity Name MEDITERRANEA HOMEOWNERS' ASSOCIATION, INC. 05-28-2002 91770 002 \*\*\*\*61.25 Principal Place of Business Mailing Address 1 IVES DAIRY ROAD 355 IVES DAIRY ROAD .MI FL 33179-3331 MIAMI FL 33179-3331 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 59-2144897 Not Applicable Zip Country 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 === Name Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF, P.A. EMERALD LAKE CORPORATE OFFICE 3111' STIRLING ROAD FT LAUDERDALE FL 33310 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete SECRETARY TITLE ☐ Change Addition NAME GUERRA, MARITZA NAME YFF. DONNA STREET ADDRESS 335-10 IVES DAIRY RD 335-01 IVES DAIRY RD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP MIAMI, FL 33179 TITLE ■ Delete DIRECTOR TITLE Change ★ Addition NAME WALLACE, DALE MICHAELS, AND JASON NAME STREET ADDRESS 335-03 IVES DAIRY RD STREET ADDRESS 395-08 IVES DAIRY RD CITY-ST-ZIP-MIAMI FL 33179 -CITY-ST-ZIP # MIAMI- .- FL-33179 TITLE VICE PRESIDENT Delete TITLE 🔼 Change ☐ Addition NAME IPPOLITO, CHARLES IPPOLITO, CHARLES NAME STREET ADDRESS 339-01 EVES DAIRY RD 339-01 IVES DAIRY RD STREET ADDRESS CITY-ST-ZIF MIAMI FL 33179 CITY-ST-7IP MIAMI, FL 33179 TITLE 🗷 Delete TITLE Change ☐ Addition MULLINS, JAMES I NAME STREET ADDRESS 347-07 IVES DAIRY RD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MCCOY, FREDERICK NAME STREET ADDRESS 325-05 IVES DAIRY RD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33179** CITY-ST-ZIP TITLE ☐ Delete PRESIDENT TITLE **M** Change Addition NAME MITCHELL, DORRIS MITCHELL NAME 335-02 TVES DAIRY PD STREET ADDRESS 335-2 IVES DAIRY RD STREET ADDRESS MIAMI, FL 33179 MIAMI FL 33179 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 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

(9/01