2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am **DOCUMENT # N04353 Secretary of State** CASARENA HOMEOWNERS' ASSOCIATION, INC. 02-04-2002 90256 035 ****61.25 Principal Place of Business Mailing Address % AUGUST IMPERIAL MANAGEMENT % AUGUST IMPERIAL MANAGEMENT 5925 IMPERIAL PKWY #110 5925 IMPERIAL PKWY #110 MULBERRY FL 33860 MULBERRY FL 33860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2734593 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 Street Address (P.O. Box Number is Not Acceptable) AUGUST IMPERIAL MANAGEMENT, INC. 5925 IMPERIAL PARKWAY, #112 **MULBERRY FL 33860** 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 STA (9/01)Delete ☐ Change TITLE TITLE → Addition LBON WELLS LAY, LARRY R NAME NAME CASABBNA CO 4 CASARENA COURT STREET ADDRESS CR2E037 STREET ADDRESS WINTER HAVEN. FL.33881 CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP PD ☐ Delete TITLE **X** Change ☐ Addition TITLE DEANGELIS, RICHARD NAME NAME 30 CASARENA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition RICHARD TEDRICK Bennett, elmo NAME NAME LE CASARENA COURT 15 CASARENA CT STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP WINTER HAVEN ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME 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 like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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