2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State **DOCUMENT # N04505** 05-24-2002 91314 011 ****61.25 WINDERMERE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 700 WINDERMERE WAY 400 TONEY PENNA DR PALM BEACH GARDENS FL 33418 JUPITER FL 33458 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 59-2506456 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) REED, DIANA DICKINSON MANAGEMENT INC **400 TONEY PENNA DRIVE** Zip Code JUPITER FL 33458 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) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01) TITLE STD profes significant ☐ Delete TITLE ☐ Addition NAME ROBBINS, DAVE NAME STREET ADDRESS 400 TONEY PENNA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>jupiter fl 33458</u> TITLE D Delete TITLE ☐ Addition .Change PALÁZZOLO, VINCENT J. NAME NAME STREET ADDRESS STREET ADDRESS **400 TONEY PENNA DRIVE** CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Delete TITLE Change ■ Addition NAME STEIN, PHILIP. NAME STREET ADDRESS STREET ADDRESS 400 TONEY PENNA DRIVE CITY-ST-ZIP CITY-ST-ZIP jupiter FL 33458 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUCCI, VICTOR NAME STREET ADDRESS STREET ADDRESS **400 TONEY PENNA DRIVE** CITY-ST-ZIE CITY-ST-ZIP JUPITER FL 33458 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILKERSON, KAREN NAME STREET ADDRESS STREET ADDRESS 400 TONEY PENNA DRIVE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 TITLE ☐ Delete TITLE Change ☐ Addition 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES.

4/23/02 Date (561) 747-552

FILED