FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State **DOCUMENT # N10530** 1. Entity Name 4-11*-*2002 90049 047 ****61 25 HALIFAX PLANTATION PHASE I HOMEOWNER'S ASSOCIATI ON, INC. Principal Place of Business Mailing Address 1166 PELICAN BAY DRIVE 1166 PELICAN BAY DRIVE DAYTONA BEACH FL 32119 DAYTONA BEACH FL 32119 US US 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 59-2660557 Not Applicable Zip Country 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) BARKIN. MICHLE NELSON 1166 PELICAN BAY DRIVE **DAYTONA BEACH FL 32119** City Zip Code 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) TITLE ☐ Delete TITLE ☐ Change ▼ Addition Jones, Bob 4020 Acoma NAME NAME MCMOIL, WILLIAM STREET ADDRESS STREET ADDRESS 1460 PECOS DR Ormand Boh, FL. 32174 CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL TITLE ☐ Delete TITLE ✓ Addition Yourder, NANCY NAME matthew, wittwer NAME 3928 Cree Dr. STREET ADDRESS STREET ADDRESS 108 POWELL BLVD CITY-ST-ZIP Ormond Bch, FL <u>Daytona BCH FL 32114</u> Change TITLE ~ □ Delete TITLE Schoonmaker, Michael 1300 MANDAN LN. NAME TRIAS, WILMA NAME STREET ADDRESS STREET ADDRESS 3919 HANO COURT CITY-ST-ZIE CITY-ST-ZIP PORMOND BEACH, FL 32114 <u>ORMOND BEACH FL</u> ☐ Delete **T/**D Change X Addition TITLE TITLE Gross, Elliott 3913 HANO Ct. NAME NAME PAPA, JUDY STREET ADDRESS STREET ADDRESS 4152 SANORA CITY-ST-ZIF CITY-ST-ZIP Ormand Bun, FL 32174 ORMOND BCH FL 32174 TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME voight, diane STREET ADDRESS STREET ADDRESS 4037 ALOMA CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL 32174 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: