2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am DOCUMENT # N 1898 **Secretary of State** SARATOGA BAY HOMEOWNERS ASSOCIATION, INC. 03-15-2000 90063 015 ****61.25 Mailing Address Principal Place of Business P. O. Box 220656 2380 Saratoga Bay Dr. W. Palm Beach, FL. 334220 W. Palm Beach, FL. 33409 0656 B0036836 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-2761224 City & State Applied For Not Applicable Country Zip 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 John D. Cates Street Address (P.O. Box Number is Not Acceptable) 2615 Mohawk Circle W. Palm Beach, FL. 33409-7138 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 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Change Addition Delete TITLE KERWICK, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 2278 SARATOGA BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL. 33409 Addition Change Delete TITLE NAME HERBST. DOUGLAS C. STREET ADDRESS STREET ADDRESS 2324 SARATOGA BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL. 33409 ☐ Delete TITLE ☐ Change Addition BRYSON, CAROLYN STREET ADDRESS STREET ADDRESS 2316 SARATOGA BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL. 33409 ☐ Addition TITLE ☐ Defete NAME WADE, JERRY M. II STREET ADDRESS STREET ADDRESS 2266 SARATOGA BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL. 33409 ☐ Addition Delete TITLE ☐ Change TITLE BEANA, CARLOS 2274 SARATOGA BAY DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL. 33409 ☐ Delete Addition Change TITLE TITLE 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.

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SIGNATURE: