2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2002 8:00 am Secretary of State **DOCUMENT # N22592** 1. Entity Name 04-26-2002 90011 043 ****61.25 MEADOWLAND COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address % ASSOC PROPERTY MANAGEMENT % ASSOC PROPERTY MANAGEMENT 001410 400 SOUTH DIXIE HWY., #10 400 SOUTH DIXIE HWY., #10 LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE . Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0006825 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ASSOCIATED PROPERTY MANAGEMENT OF PB, INC. 400 SOUTH DIXIE HWY., STE 10 LAKE WORTH FL 33460 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 4.1 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DIRECTOR DP Addition ☐ Delete TITLE. ☐ Change TIT) F MURRAY RUSEN Russell, Robert NAME NAME 1320 CROWN POWT STREET ADDRESS STREET ADDRESS 12788 MEADOW BREEZE DRIVE WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL ☐ Change **Addition** TITLE ☐ Delete TITLE DIRECTOR SMITH, MICHAEL PUDY GAMBON 12736 MEADOW breeze Dr NAME NAME 13109 MEADOW BREEZE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL** Welling ton Fi TD. FISHER ☐ Addition -TITLE Delete -TD FISHERIAMY FWHER, AMY NAME NAME 12977 meadowbreeze Dive STREET ADDRESS STREET ADDRESS 12977 MEADOWBREEZE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL wellington ☐ Change ☐ Addition TITI F ☐ Delete TITLE IORIO, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 1581 YACHTMAN PLACE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE HUGHES, PLEASENT NAME NAME STREET ADDRESS STREET ADDRESS 13108 MEADOWBREEZE CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** D/SECRETARI Delete TITLE ☐ Change ☐ Addition TITLE NAME FISHER, AMY NAME STREET ADDRESS STREET ADDRESS 12977 MEADOWBREEZE DR CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL

12. I hereby certify that the information supplied with this filling 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 equired 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: