2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # N37953** MILL BAYOU OWNERS ASSOCIATION, INC. 01-27-2000 90142 032 \*\*\*\*70.00 Principal Place of Business Mailing Address 3124 COLLEGE BLVD 3124 COLLEGE BLVD LYNN HAVEN FL 32444-3200 B0009319 LYNN HAVEN FL 32444 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 59-3133219 Not Applicable Zip Country Zip \$8.75 Additional Country 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) WHITEHEAD, DON 3124 COLLEGE BLVD LYNN HAVEN FL 32444 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE NAME NAME WHITEHEAD, DON STREET ADDRESS STREET ADDRESS 3124 COLLEGE BLVD CITY-ST-ZIP CITY-ST-7IE LYNN HAVEN FL 32444 Change Addition ٧D TITLE ☐ Delete TITLE MARAND. HAZEL NAME MARANO, HAZEL NAME STREET ADDRESS STREET ADDRESS 920 COLLEGE BLVD N CITY-ST-ZIP CITY-ST-ZIP\_ LYNN HAVEN FL 32444 Addition | ☐ Delete TITLE ☐ Change BLANCHARD, DON NAME STREET ADDRESS STREET ADDRESS 932 COLLEGE BLVD N CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL 32444 Change ☐ Addition ☐ Delete TITLE TD.~ WORDEN, CHIP NAME STREET ADDRESS 3200 BOB JONES DR STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP LYNN HAVEN FL 32444 Change ☐ Addition TITLE ☐ Delete NAME BROWN, RICK NAME STREET ADDRESS STREET ADDRESS 1004 COLLEGE BLVD N CITY-ST-ZIP CITY-ST-ZIF LYNN HAVEN FL 32444 Addition ☐ Change TITLE ☐ Delete TITLE SCOTT, FRANK 1124 COLLEGE BLVD N NAME STREET ADDRESS STREET ADDRESS LYNN HAVEN FL 32444 CITY-ST-ZIP CITY-ST-ZIP 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 of 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:

(66/6)

(850)271-5780

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