FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am **DOCUMENT # N37953** 1. Entity Name **Secretary of State** MILL BAYOU OWNERS ASSOCIATION, INC. 01-31-2001 90003 018 ****70 00 Principal Place of Business Mailing Address 3124 COLLEGE BLVD 3124 COLLEGE BLVD LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 2. Principal Place of Business 3. Mailing Address 3200 BOB JONES DR 3200 BOB JONES DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3133219 HAVEN HAUEN LYNN LYNN Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Name OSWALT, LEST Street Address (P.O. Box Number is Not Acceptable) 3204 E 9TH ST LESTER WHITEHEAD, DON 3124 COLLEGE BLVD LYNN HAVEN FL 32444 City Zip Code LYNN HAVEN 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 2 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ★ Addition TITLE Delete TITLE ☐ Change WHITEHEAD, DON OSWALT, LESTER NAME NAME 3124 COLLEGE BLVD STREET ADDRESS 3204 E 9TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 ☐ Delete TITLE TITLE ☐ Change ☐ Addition MARANO, HAZEL NAME NAME 920 COLLEGE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LYNN HAVEN FL 32444 SD 5 D TITLE **Delete** TITLE **X** Addition Change SCOTT, FRANK 1124 COLLEGE BLVD N BLANCHARD, DON NAME NAME 932 COLLEGE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP LYNN HAVEN FL 32444 Addition TITLE Delete TITLE ☐ Change WINDORF, PAT 3236 E 9TH ST WORDEN, CHIP NAME STREET ADDRESS 3200 BOB JONES DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 TITLE Delete TITI F Change Change **X** Addition BROWN, RICK FISCHER, AMY NAME NAME 1030 COLLEGE BLVD N STREET ADDRESS 1004 COLLEGE BLVD N STREET ADDRESS CITY-ST-ZIF LYNN HAVEN FL 32444 CITY-ST-ZIP LYNN HAVEN FL 32444 TITLE ☐ Delete TITLE ☐ Change **X** Addition HEAPE, DAVID 3213 BOB JONES DR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LYNN HAVEN FL 32444

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 eath; 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 arraddress, with all other like empowered

SIGNATURE:

CR2E037 (10/00