2002 UNIFORM BUSINESS REPORT (UBR) FILED Feb 03, 2002 8:00 am **DOCUMENT # N37953** Secretary of State 1. Entity Name MILL BAYOU OWNERS ASSOCIATION, INC. 02-03-2002 90021 021 ****70.00 Principal Place of Business Mailing Address 3200 BOB JONES DR 3200 BOB JONES DR LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 US HS 2. Principal Place of Business 3. Mailing Address 3140 E. 9th St 3140 E Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HAIEN 59-3133219 LYNN HOVEN Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32444 BAY Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) OSWALT, LESTER 3204 E 9TH ST LYNN HAVEN FL 32444 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 X.C 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** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD Addition TITLE ☐ Delete TITLE ☐ Change CULPEPPER, JOHN OSWALT, LESTER NAME NAME 1004 COLLEGE BLUDN STREET ADDRESS 3204 W 9TH STREET STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP LYNN HAVEN, FL 32444 VD. TITI F Delete Addition TITLE Change MARTIN, RICHARD MARANO, HAZEL NAME NAME 3205 BOB JONES OR 920 COLLEGE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-7IP LYNN HAVEN FL 32444 CITY-ST-7IP LYNN-HAVEN FC 32444 Addition TITLE ☐ Delete TITLE Change SCOTT, FRANK HICKS, ALLEN NAME NAME 1131 couré E BLVD N. 1124 COLLEGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP LYUN HAVEN, FL 32444 TD Addition TITLE Delete TITLE Change JACOBSON, RANDALL 3140 E. 9th St WORDEN, CHIP NAME NAMÉ 3200 BOB JONES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP LYNN HAVEN, FL 32444 Delete TITLE Change ☐ Addition FISCHER, AMY STREET ADDRESS 1030 COLLEGE BLVD N STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change HEAPE, DAVID NAME 3213 BOB JONES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL 32444 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR