## 2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 14, 2002 8:00 am Secretary of State **DOCUMENT # N44610** 1. Entity Name ANDOVER LAKES, PHASE I HOMEOWNERS' ASSOCIATION, 02-14-2002 90020 009 \*\*\*\*61.25 Principal Place of Business Mailing Address 453 MARK TWAIN BLVD 453 MARK TWAIN BLVD ORLANDO FL 32828 ORLANDO FL 32828 US 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 59-3105630 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) SHEELER, LAWRENCE M PENN FIRST MANAGEMENT, INC. 453 MARK TWAIN BLVD Zip Code ORLANDO FL 32828 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. (NOTE: Registered Agent signature required when reinstating) DATE ن 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DV ☐ Delete TITLE ☐ Addition Change NAME NAME AGUILAR, RICARDO STREET ADDRESS STREET ADDRESS 3120 CAMBRIA CT CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32825 D۷ ☐ Delete TITLE Change ☐ Addition NAME NAME HAMPTON, CINDY STREET ADDRESS STREET ADDRESS 10725 FAIRHAVEN WAY CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32825 TITLE ☐ Addition SD Delete TITLE Change NAME NAME CARABALLO, MARIA STREET ADDRESS STREET ADDRESS 2832 AFTON CIR CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32825 TITLE -- 🗀 Delete 🛶 TITLE . Change ☐ Addition NAME TILLSON, TOM NAME STREET ADDRESS STREET ADDRESS 10657 FAIRHAVEN WAY CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32825 TITLE □ Defete Change ☐ Addition NAME NAME WEATHERHOLT, PAUL STREET ADDRESS STREET ADDRESS 10567 FAIRHAVEN WAY CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32825 TITLE ☐ Defete TITLE ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Dret 11446/83892

Vice President Secretary Member Treasurer President Paul Weatherholt Maria Caraballo Ricardo Aguilar Cindy Hampton Tom Tillson

ARC member Richard Stephens Anthony Grabowski

Meetings

Annual meeting Monthly BOD 3rd Tuesday 7:00pm 2nd Tuesday(Nov)

Andover Lakes Phase I Board of Directors