FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # N93000003345 1. Entity Name LAKE PIERCE HOMEOWNERS ASSOCIATION, INC. 01-30-2001 90166 044 ****61.25 Mailing Address Principal Place of Business 4980 LAKE PIERCE DRIVE 4980 LAKE PIERCE DRIVE LAKE WALES FL 33853 LAKE WALES FL 33853 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3211355 Not Applicable \$8.75 Additional Zip Country 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) PITTS, THEODORE 4980 LAKE PIERCE DRIVE LAKE WALES FL 33853 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing **FILE NOW: \$5.00** May Be П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. VPD Addition Delete TITLE TITLE MIKE BYOUN 2790 LAKE PIETCE Prive NAME NAME CRISSMAN, SAM STREET ADDRESS STREET ADDRESS 2740 LAKE PIERCE DR LAKE WAJES ZL 33853 CITY-ST-7IP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MACCALLUM, DUNCAN NAME NAME STREET ADDRESS **5040 LAKE PIERCE DR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME _ NAME__ REEVES, DALE STREET ADDRESS STREET ADDRESS 4979 LAKE PIERCE DR CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Addition ☐ Change ☐ Delete TITLE TITI F PITTS, THEODORE NAME NAME STREET ADDRESS STREET ADDRESS 4980 LAKE PIERCE DR. CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 Addition Change ☐ Delete TITLE FALKENHOFF, JACK NAME NAME STREET ADDRESS STREET ADDRESS 5063 LAKE PIERCE DR. CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 **Addition** ☐ Change TITLE VPD Delete JO30 LAKE PIECE DVIVE NAME ADAMS, HELEN NAME STREET ADDRESS STREET ADDRESS **5060 LAKE PIERCE DR** LAKE WAles, JL. 33853 CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853

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.