

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000000149

FILED
May 03, 2002 8:00 AM
Secretary of State

Entity Name: HUGHES COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1399 SW 1ST AVENUE
SUITE 400
MIAMI, FL 33130

New Principal Place of Business:

1200 S ROGERS CIRCLE
UNIT #11
BOCA RATON, FL 33487

Current Mailing Address:

1399 SW 1ST AVENUE
SUITE 400
MIAMI, FL 33130

New Mailing Address:

1200 S ROGERS CIRCLE
UNIT #11
BOCA RATON, FL 33487

FEI Number: 65-0462389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARLIN, HOWARD R
1399 SW 1ST AVENUE
SUITE 400
MIAMI, FL 33130

Name and Address of New Registered Agent:

SANDBERG, DONNA
1200 S ROGERS CIRCLE
UNIT #11
BOCA RATON, FL 33487

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: DONNA SANDBERG

05/03/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHARLIN, HOWARD A
Address: 1399 SW FIRST AVE SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: LANZETTA, JOHN
Address: 1399 SW FIRST AVE SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: SANCHEZ, KENIA
Address: 1399 SW FIRST AVE SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: KAPLAN, NEAL
Address: 3471 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: RUFIN, ALICIA
Address: 2828 CORAL WAY, PENTHOUSE SUITE
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: WEBB, SHAROLYN
Address: 1221 BRICKELL AVENUE, 24TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PST () Change (X) Addition
Name: SANDBERG, DONNA
Address: 1200 S ROGERS CIRCLE, UNIT #11
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA SANDBERG

PST

05/03/2002

Electronic Signature of Signing Officer or Director

Date