

2000 UNIFORM BUSINESS REPORT (UBR)

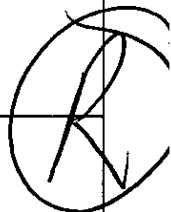
FILED
Aug 17, 2000 8:00 am
Secretary of State

08-17-2000 90104 008 ****61.25

DOCUMENT # N98000000315

1. Entity Name

KNOLL RIDGE HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

ONE EAST BROWARD BLVD
 STE 1501
 FORT LAUDERDALE FL 33301

Mailing Address

ONE EAST BROWARD BLVD
 STE 1501
 FORT LAUDERDALE FL 33301



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0895684

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCOTT, PATRICK S
ONE EAST BROWARD BLVD
STE 1501
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name
SCOTT, PATRICK S.
 Street Address (P.O. Box Number is Not Acceptable)
111 S.E. 12th St.
 Suite B
 City
Fort Lauderdale, FL Zip Code
33316-1813

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

FILE NOW: FEE IS \$61.25

After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
 NAME BENDER, CHARLENE
 STREET ADDRESS 2140 NE 54TH COURT
 CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE VD
 NAME BURNAM, MARK
 STREET ADDRESS 2100 N.E. 53RD ST.
 CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE SD
 NAME LOPEZ, IRMA
 STREET ADDRESS 2140 N.E. 55TH STREET
 CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE TD
 NAME MCMURTREY, FRED
 STREET ADDRESS 5241 N.E. 19TH AVENUE
 CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE VD
 NAME WEST, MIKE
 STREET ADDRESS 5411 N.E. 19TH AVENUE
 CITY-ST-ZIP FORT LAUDERDALE FL 3

Delete

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD Change Addition
 NAME Burnam, Mark
 STREET ADDRESS 2100 NE 53rd Street
 CITY-ST-ZIP Fort Lauderdale, FL. 33308

TITLE VD Change Addition
 NAME Wolverton, Pat
 STREET ADDRESS 2041 N.E. 55th Ct.
 CITY-ST-ZIP Fort Lauderdale, FL. 33308

TITLE SD Change Addition
 NAME Lopez, Irma
 STREET ADDRESS 2140 N.E. 55th Street
 CITY-ST-ZIP Fort Lauderdale, FL. 33308

TITLE TD Change Addition
 NAME McMurtrey, Fred
 STREET ADDRESS 5241 N.E. 19th Avenue
 CITY-ST-ZIP Fort Lauderdale, FL. 33308

TITLE VP Change Addition
 NAME Bender, Charlene
 STREET ADDRESS 2140 N.E. 54th Court
 CITY-ST-ZIP Fort Lauderdale, FL. 33308

Change 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-10-2000 954-765-7304

Date

Daytime Phone #

CR2E037 (5/00)