

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2000 8:00 am
Secretary of State

05-13-2000 90036 043 ****61.25

953581

DO NOT WRITE IN THIS SPACE

DOCUMENT # N 98000003186

1. Entity Name *FOUR LAKES HOMEOWNERS ASSN. INC.*

Principal Place of Business Mailing Address
*2412 CROOKED STICK DR.
 WINTER HAVEN FL. 33881*

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number *59-3520562* Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
*MIA MCKOWN, ESQUIRE
 TROIANO & ROBERTS, P.A.
 PO Box 829
 317 S. TENNESSEE AVE.
 LAKELAND, FL 33802-0829*

7. Name and Address of New Registered Agent
 Name *SAME*
 Street Address (P.O. Box Number is Not Acceptable)
 City *FL* 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 *See Attached Acceptance* DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

FEE IS: \$61.25 **Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>ROBERT THORP, PRES.</i> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>PRESIDENT SUSAN MCCONNELL</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>1815 BELFREY LANE WINTER HAVEN FL 33881</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VICE PRESIDENT JAMES KELLIHER</i> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VICE PRESIDENT CHARLES RUSH</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>1266 LA COSTA LANE WINTER HAVEN FL 33881</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>SECRETARY JEAN-SILL</i> <input type="checkbox"/> Delete <i>2412 CROOKED STICK DR WINTER HAVEN FL 33881</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>TREASURER RALPH HALBICK</i> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>TREASURER ROBERT TAYLOR</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>1741 Wild Dunes CT. WINTER HAVEN, FL 33881</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>DIRECTOR DOUG HALLEN</i> <input type="checkbox"/> Delete <i>1403 Wild Dunes Ct. WINTER HAVEN FL 33881</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>FRAN HOLTHAUS</i> <input type="checkbox"/> Delete <i>2408 CROOKED STICK DR. WINTER HAVEN, FL</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Jean E. Sill* **JEAN E. SILL TREASURER** *5/5/00* *297-9240*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)

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Item 12 continued

~~Fran Holthaus~~ Director (Same)
~~2408 Crooked Stick Dr.~~
~~Winter Haven, Fl 33881~~

Foy Denton Director (Same)
1012 La Costa Lane
Winter Haven, Fl 33881

Floyd Joliet Director Change
1265 Las Brisas Lane
Winter Haven, Fl 33881

Charles Conklin, Director Change
2313 Preswick Lane
Winter Haven, Fl 33881