

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000003186

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: FOUR LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1815 BELFRY LANE
WINTER HAVEN, FL 33881

New Principal Place of Business:

1545 ABERDEEN LANE
WINTER HAVEN, FL 33881

Current Mailing Address:

1815 BELFRY LANE
WINTER HAVEN, FL 33881

New Mailing Address:

1545 ABERDEEN LANE
WINTER HAVEN, FL 33881

FEI Number: 59-3520562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORNELL, SUSAN F
1815 BELFRY LANE
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THORP, ROBERT
Address: 2441 CZOOKED STICK DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD () Delete
Name: SILL, JEAN
Address: 2412 CROOKED STICK DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD () Delete
Name: KELLEHER, JAMES
Address: 1232 LAS BRISMS LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD () Delete
Name: HALBICK, RALPH
Address: 1052 LA COSTA LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: RUSH, CHARLES
Address: 1226 LAS BRISAS LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: HALLEN, DOUG
Address: 1403 WILD DUNES COURT
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCONNELL, SUSAN F
Address: 1815 BELFRY LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD (X) Change () Addition
Name: HARDY, SR EA, JACK M
Address: 1545 ABERDEEN LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD (X) Change () Addition
Name: DOSTER, ROBERT
Address: 1414 WILD DUNES COURT
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD (X) Change () Addition
Name: TAYLOR, ROBERT
Address: 1441 WILD DUNES COURT
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: HAUN, GEORGE
Address: 2440 CROOKED STICK DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: HOLTHAUS, FRANCIS
Address: 2408 CROOKED STICK DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: SUSAN MCCONNELL

PD

02/13/2002

Electronic Signature of Signing Officer or Director

Date

CHARLES CONKLIN DIRECTOR
2313 PRESTWICK PLACE
WINTER HAVEN, FL 33881

FOY DENTON DIRECTOR
1012 LA COSTA LANE
WINTER HAVEN, FL 33881

FLOYD JOLIET DIRECTOR
1265 LAS BRISAS LANE
WINTER HAVEN, FL 33881