2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000001913

Apr 13, 2002 8:00 AM Secretary of State

Entity Name: WESTCHESTER OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2595 TAMPA RD 3974 TAMPA ROAD

STE H STE B

PALM HARBOR, FL OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

2595 TAMPA RD PO BOX 2157

OLDSMAR, FL 34677 STE H PALM HARBOR, FL

FEI Number: 59-3568115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSON, ROGER A HANSON, JACK B JOHNSON BLAKELY POPE BOKOR RUPPEL & BURNS 3974 TAMPA ROAD

911 CHESTNUT STREET CLEARWATER, FL 33756 US OLDSMAR, FL 34677 US

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: JACK B HANSON 04/13/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HUTCHINSON, ROBERT B THOMAS, DAVE Name: Name:

26750 US HIGHWAY 19 NORTH, SUITE 301 Address: 3974 TAMPA ROAD SUITE B Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: OLDSMAR, FL 34677

Title: () Delete Title: (X) Change () Addition PLEASANCE, DONALD Name: MASON, ANGELA Name:

Address: 26750 US HWY 19 N STE 301 Address: 3974 TAMPA ROAD SUITE B City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: OLDSMAR, FL 34677

Title: DST () Delete Title: DS (X) Change () Addition

HUNT, TERENCE RYDER, SHELLY Name: Name: 26750 US HWY 19 N STE 301 3974 TAMPA ROAD SUITE B Address: Address:

City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: OLDSMAR, FL 34677

Title: DST () Delete Title: DT (X) Change () Addition CUTTING, JENNIFER Name: DROMBROWSKI, RICHARD Name:

26750 US HIGHWAY 15 NORTH, #301 3974 TAMPA ROAD SUITE B Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: OLDSMAR, FL 34677

Title: () Delete Title: () Change (X) Addition LARAIA, RICHARD Name: Name:

3974 TAMPA ROAD SUITE B Address: Address: City-St-Zip: City-St-Zip: OLDSMAR, FL 34677

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: DAVE THOMAS DP 04/13/2002