FILED May 22, 2000 8:00 am Secretary of State

04-22-2000 90111 040 ****61.25

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TUCK'S KNOLL HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

2277 LEE ROAD. SUITE 200-EAST 2277 LEE ROAD. SUITE 200-EAST WINTER PARK FL 32789 WINTER PARK FL 32789-7223 3. Mailing Address 2. Principal Place of Business 2300 Lee Road 2300 Lee Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3622011 Not Applicable Winter Park, FL Winter Park, FL Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32789 USA 32789 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) 2300 Lee Road DYE, RICHARD A 2277 LEE ROAD, SUITE 200-EAST WINTER PARK FL 32789 Zip Code Winter Park 32789 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (66/6)XX Addition ☐ Change **TIME** Delete TITLE NAME Dye, Richard A. STREET ADDRESS STREET ADDRESS 2300 Lee Road CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 Addition ☐ Change Delete TITLE TITLE NAME Kalin, B. Michael. 22300 Lee Road NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 Addition X ☐ Change ☐ Delete TITLE TITLE NAME MARAF Englett, Philip STREET ADDRESS 2300 Lee Road STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 ☐ Change □ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Contibba [TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Change Addition Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 inclicated 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 performance 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:

CiTY-ST-7IP

SIGNATURITHEQUIRING A. Dve SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/00

<u>407-644-0200</u>