

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2001 08:00 AM
Secretary of State

DOCUMENT # N99000004016

1. Entity Name
 TUCK'S KNOLL HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business 2277 LEE ROAD, SUITE 200-EAST WINTER PARK FL 32789	Mailing Address 2277 LEE ROAD, SUITE 200-EAST WINTER PARK FL 32789
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2. Principal Place of Business 2300 LEE ROAD	3. Mailing Address 2300 LEE ROAD
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State WINTER PARK FL	City & State WINTER PARK FL
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Zip 32789	Country	Zip 32789	Country
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4. FEI Number 59-3622011	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DYE RICHARD A
 2277 LEE ROAD, SUITE 200-EAST

 WINTER PARK FL 32789

7. Name and Address of New Registered Agent

Name
 DYE RICHARD A
 Street Address (P.O. Box Number is Not Acceptable)
 2300 LEE ROAD

 City
 WINTER PARK FL Zip Code
 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 **05/07/2001**
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**

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 NAME STREET ADDRESS CITY-ST-ZIP	D KALIN MICHAEL 2300 LEE RD. WINTER PARK FL 32789 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KALIN MICHAEL 2300 LEE RD. WINTER PARK FL 32789 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYE RICHARD 2300 LEE RD. WINTER PARK FL 32789 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENNINGS RICHARD 2300 LEE RD. WINTER PARK FL 32789 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(f), 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: RICHARD DYE D **05/07/2001**

CR2E037 (11/00)