

AMENDED

AMENDED

NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 19 AM 8:00

DOCUMENT # N99000004016 (AMENDED)



1. Entity Name

TUCK'S KNOLL HOMEOWNERS
ASSOCIATION, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3863 Tuck's Point

3. Mailing Address
3863 Tuck's Point

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Winter Park, Fl.

City & State
Winter Park, Fl.

4. FEI Number
59-3622011

Applied For
Not Applicable

Zip
32792

Country
US

Zip
32792

Country
US

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

DO NOT WRITE IN THIS SPACE

MRS

7. Name and Address of Current Registered Agent

Name ~~RICHARD A. DYE~~ William I. Byron

Street Address (P.O. Box Number is Not Acceptable)

~~2300 LEE ROAD~~ 3863 Tuck's Point

City WINTER PARK

FL

Zip Code
~~32789~~ 32792

DO NOT WRITE
IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

William I. Byron

WILLIAM I. BYRON

AUGUST 28, 2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FEE IS \$61.25
Initial or Amended UBR

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DIRECTOR (ADD)
William I. Byron, 3863 Tuck's Point
Winter Park, Fl. 32792

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DIRECTOR (ADD)
Paula Trevisani, 3874 Tuck's Point
Winter Park, Fl. 32792

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DIRECTOR (ADD)
David Wright, 3867 Tuck's Point
Winter Park, Fl. 32792

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

(DELETE) Richard Dye, 2300 Lee Rd.
Winter Park, Fl. 32789

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

(DELETE) Michael Kalin, 2300 Lee Rd.
Winter Park, Fl. 32789

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

(DELETE) Michael Showers, 2300 Lee Rd.
Winter Park, Fl. 32789

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

William I. Byron

William I. Byron

8/28/2003

407-677-0306

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037B (12/02)