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Mar 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N31576 (4)

1. Corporation Name

ULTIMAR HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

1560 GULF BLVD
C/O LINDA E. FULLER
CLEARWATER FL 34630
US

Mailing Address

1560 GULF BLVD
C/O LINDA E. FULLER
CLEARWATER FL 34630-2800
US3. Date Incorporated or Qualified
04/07/19893a. Date of Last Report
02/12/1996

2. Principal Place of Business

21 1560 Gulf Blvd.

2a. Mailing Address

26 1560 Gulf Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 c/o Association Manager

27 c/o Association Manager

City & State

City & State

23 Clearwater, FL

28 Clearwater, FL

Zip

Zip

Country

Country

24 34630

25 USA

29 34630

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FULLER, LINDA E.
1560 GULF BLVD
CLEARWATER FL 3463081 Name
ULTIMAR HOMEOWNERS ASSOC.
82 Street Address (P.O. Box Number is Not Acceptable)
1560 GULF BLVD.
83 HOA MANAGERS OFFICE
84 City
CLEARWATER FL 85 34630

Pursuant to the provisions of Sections 617.0502 and 617.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: *Allen Baker* Allen Baker, President 3/24/97 (813-596-9556)

Signature of current registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME HOWARD, THOMAS G.
STREET ADDRESS 1560 GULF BLVD
CITY-ST-ZIP CLEARWATER FL1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Glen Garte
1.3 STREET ADDRESS 1520 Gulf Blvd., #706
1.4 CITY-ST-ZIP Clearwater, FL 34630TITLE VD ☒ DELETE
NAME DENNIS, ROBERTA H.
STREET ADDRESS 1560 GULF BLVD
CITY-ST-ZIP CLEARWATER FL2.1 TITLE DS ☐ Change ☒ Addition
2.2 NAME Thacker, Robert
2.3 STREET ADDRESS 1540 Gulf Blvd., #504
2.4 CITY-ST-ZIP Clearwater, FL 34630TITLE STD ☒ DELETE
NAME FULLER, LINDA E.
STREET ADDRESS 1560 GULF BLVD
CITY-ST-ZIP CLEARWATER FL3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Oates, John
3.3 STREET ADDRESS 1560 Gulf Blvd., #1502
3.4 CITY-ST-ZIP Clearwater, FL 34630TITLE D ☐ DELETE
NAME BAKER, ALLEN Y.
STREET ADDRESS 1520 GULF BLVD #604
CITY-ST-ZIP CLEARWATER FL4.1 TITLE DP ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME DOOLEY, MICHAEL T
STREET ADDRESS 1540 GULF BLVD, # 306
CITY-ST-ZIP CLEARWATER FL5.1 TITLE DT ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE DVP ☐ Change ☒ Addition
6.2 NAME Kuijten, John
6.3 STREET ADDRESS 1560 Gulf Blvd., #1407
6.4 CITY-ST-ZIP Clearwater, FL 34630

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Allen Baker* Allen Baker, President 3/10/97 813/596-9556

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0087852

CR2E037 (9/96)