2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2000 8:00 am Secretary of State **DOCUMENT # N42870** 1. Entity Name LUCERNE PARK HOMEOWNERS ASSOCIATION, INC. 03-27-2000 90085 007 ****61.25 Principal Place of Business Mailing Address LUCERNE PARK 75 HIBISCUS DRIVE STATE ROUTE 544 75 HISBISCUS DR. WINTER HAVEN FL 33881 WINTER HAVEN FL 33881-8601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. EEI Number 59-3064284 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HIENTON, EDWARD 75 HISBISCUS WINTER HAVEN FL 33881 City Zip Code FL 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 Edward Hienton, Director SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees FEE IS \$61.25 **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Change ☐ Addition TITLE Delete TITLE P NAME HALL, FRANK NAME Max Wood STREET ADDRESS 68 HIBISCUS DR STREET ADDRESS 27 Azalea Drive CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 Winter Haven, FL 33881 X Delete X Change ☐ Addition TITLE TITLE NAME BARCKHOLTZ, LOIS NAME Phillip Hillery STREET ADDRESS STREET ADDRESS 138 LKE SMART DR ! Gardenia Driye .nter Haven, Fl 33881 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 Delete_ ☐ Change Addition X TITLE TITLE D NAME Reva Jo Gordon **POWELL. MAURICE** NAME STREET ADDRESS STREET ADDRESS 43 Azalea Drive 37 AZALEA DR Winter HaVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 Delete TITLE ☐ Change XI Addition TITLE Ed Eddleman NAME NAME PHILIP, HILLERY 101 Ixora Drive STREET ADDRESS STREET ADDRESS 22 GARDENIA DR CITY-ST-ZIP CITY-ST-ZIF Winter Haven, FL 33881 WINTER HAVEN FL 33881 ☐ Delete TITLE Change Addition TITLE Frank Hall NAME NAME SMITH, LUELLA 68 Hibiscus Drive STREET ADDRESS STREET ADDRESS 76 HIBISCUS DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 Winter Haven, FL 33881 X Delete ☐ Change Addition TITLE TITLE Linda Standish ROBERSON, WALTER NAME NAME 83 Hibicus STREET ADDRESS STREET ADDRESS 79 HIBISCUS DR Winter Haven, FL 33881 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881

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 if block 10 if changed, or on an attachment with an address, with all other like empowered?

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED THAT OF SIGNING OFFICER OR DIRECTOR

3-11-2-000, 861-29-4459
Date Davime Phone #