2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # N98000007085 THE POOLS AT WINDWARD PASSAGE HOMEOWNERS' ASSOCI 05-24-2000 90062 040 ****61.25 Principal Place of Business Mailing Address %2475 ENTERPRISE ROAD STE. 100 %2475 ENTERPRISE ROAD STE. 100 CLEARWATER FL 33763 CLEARWATER FL 33763 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3594786 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) **GOTTLIEB & GOTTLIEB, P.A.** %2475 ENTERPRISE ROAD STE. 100 CLEARWATER FL 33763 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP TITLE Addition TITLE ☐ Delete NAME GEIGER, RICHARD NAME STREET ADDRESS %2475 ENTERPRISE ROAD STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33763 ☐ Addition Change DT TITLE TITLE ☐ Delete DOHERTY, JOSETTE NAME NAME STREET ADDRESS STREET ADDRESS %2475 ENTERPRISE ROAD STE. 100 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33763 ☐ Addition DS Delete TITLE Change NAME NAME - ---GEIGER, JOHN → --STREET ADDRESS STREET ADDRESS %2475 ENTERPRISE ROAD STE. 100 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33763 ☐ Change □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 Block 11 if changed, or on an attachment with an address, with all other like empowered

Daytime Phone #