## **2001 UNIFORM BUSINESS REPORT (UBR) FILED** May 01, 2001 08:00 AM N99000005390 DOCUMENT # 1. Entity Name **Secretary of State** BROOKESTONE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1416 CONCORD ST. EAST PO BOX 531010 FL ORLANDO ORLANDO 32803 328531010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3667909 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 THE MELROSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1416 CONCORD STREET, EAST ORLANDO FL32803 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. 05/01/2001 JACK B. HANSON Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE D Change ☐ Addition NAME NAME STAPLETON KRISTEN STAPLETON KIRSTEN STREET ADDRESS 385 DOUGLAS AVE STE 2000 STREET ADDRESS 385 DOUGLAS AVE STE 2000 CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS ALTAMONTE SPRINGS 32714 FT. 32714 TITLE ☐ Delete TITLE X Change ☐ Addition NAME MAKRANSKY JAMES NAME MAKRANSKY JAMES STREET ADDRESS STREET ADDRESS 385 DOUGLAS AVE STE 2000 385 DOUGLAS AVE STE 2000 CITY-ST-ZIP ALTAMONTE SPRINGS FL. 32714 CITY-ST-ZIP ALTAMONTE SPRINGS FL. 32714 TITLE Delete TITLE X Change ☐ Addition NAME MYERS РНП. NAME KAISER DAN STREET ADDRESS STREET ADDRESS 385 DOUGLAS AVE STE 2000 385 DOUGLAS AVE STE 2000 CITY-ST-ZIP ALTAMONTE SPRINGS CITY-ST-ZIP ALTAMONTE SPRINGS FL. 32714 FL. 32714 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: \_

NAME

STREET ADDRESS

CITY-ST-ZIP

KIRSTEN STAPLETON

D

05/01/2001

Davtime Phone

CR2E037 (11/00)