2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am **DOCUMENT # N02519 Secretary of State** 02-11-2002 90046 014 ****61 25 GEORGIAN COURTS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/C/CASTLE MANAGEMENT, INC. C/O CASTLE MANAGEMENT, INC. 10000 P.O. BOX 189013 P.O. BOX 189013 TANTATION FL 33318 PLANTATION FL 33318 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. FEI Number 59-2517452 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, JUAN E ESQ Street Address (P.O. Box Number is Not Acceptable) 80 S.W. 8TH ST STE 2550 MIAMI FL: 33130: 1 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01 Delete Addition TITLE TITLE ☐ Change HUMPHRIES, MICHAEL NAME NAME 8000: GOVERNORS SQUARE BLVD, STE 101 STREET ADDRESS STREET ADDRESS CR2E037 MIAMI LAKES FL 33016 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change RAFAEL ROCA NAME NAME 8000 GOVERNORS SQUARE BLVD, STE 101 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33016 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition SHARPSTEEN, CANDACE NAME NAME 8000 GOVERNORS SQUARE BLVD, STE 101 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition **GUERRA, FRANCIS** NAME NAME 8000 GOVERNORS SQUARE BLVD. STE 101 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33016 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE KOHLHORST, CRAIG S NAME NAME 13444 OLD ENGLISHTOWN ROAD STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

FILED