

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N01000005483

1. Entity Name

SECRET POND P.U.D. HOMEOWNERS ASSOCIATION, INC.

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90199 005 ****70.00

0034692

Principal Place of Business

Mailing Address

C/O TOWN & COUNTRY BUILDERS
2295 CORPORATE BLVD., N.W., SUITE 117
BOCA RATON FL 33431

C/O TOWN & COUNTRY BUILDERS
2295 CORPORATE BLVD., N.W., SUITE 117
BOCA RATON FL 33431

2. Principal Place of Business

% A+N MGMT. INC.

3. Mailing Address

% A+N MGMT. INC.

Suite, Apt. #, etc.

7300 W. CAMINO REAL STE 227

Suite, Apt. #, etc.

7300 W. CAMINO REAL STE 227

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

Zip

33433

Country

P.B.

Zip

33433

Country

P.B.

4. FEI Number

59-3745097

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KELLY, TIMOTHY R
C/O TOWN & COUNTRY BUILDERS
2295 CORPORATE BLVD., N.W., SUITE 117
BOCA RATON FL 33431

Name

RONALD PLATT Esq.

Street Address (P.O. Box Number is Not Acceptable)

170 N.W. SPANISH RIVER BLVD

City

BOCA RATON

FL

Zip Code

33431

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/23/02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DP
NAME KELLY, TIMOTHY R
STREET ADDRESS 2295 CORPORATE BLVD. N.W., SUITE 117
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DT
NAME LILLER, STEPHEN B
STREET ADDRESS 2295 CORPORATE BLVD. N.W., SUITE 117
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DS
NAME PLATT, RONALD L
STREET ADDRESS 2295 CORPORATE BLVD. N.W., SUITE 117
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEPHEN B LILLER, PRESIDENT

1/23/02

561-893 0029

CR2E037 (9/01)