## **2002 UNIFORM BUSINESS REPORT (UBR) FILED** Mar 25, 2002 8:00 am Secretary of State **DOCUMENT # N47566** 1. Entity Name SECRET COVE HOMEOWNERS ASSOCIATION, INC. 03-25-2002 90070 044 \*\*\*\*61.25 Principal Place of Business Mailing Address P.O. BOX 1166 P.O. BOX 1166 EATON PARK FL 33840 EATON PARK FL 33840 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 59-3134250 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PHELPS, CAROL 3310 ANCHOR LANE LAKELAND FL 33801 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. $\Box$ Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE PD C X Addition BOOTMAN, BEATRICE NAME NAME GREG WORMAN 1019 WILDWOOD EAST STREET ADDRESS STREET ADDRESS 5323 VERANA COURT LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 STD ☐ Delete TITLE ☐ Change X Addition TITLE VPD PHELPS, CAROL NAME NAME GLEN WAITE STREET ADDRESS 3310 ANCHOR LANE STREET ADDRESS 938 BUCCANEER DR LAKELAND FL 33801 CITY-ST-ZIP\_ CITY-ST-ZIP LAKELAND FL 33801 TITLE TIT1.F ☐ Change ☐ Addition X Delete STARKE, DONNA NAME NAME 2028 DANTE STREET STREET ADDRESS STREET ADDRESS LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS

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

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

Delete

86<u>3 666-1525</u>

☐ Change

☐ Addition