2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am secretary of State **DOCUMENT # N31576** 1. Entity Name ULTIMAR HOMEOWNERS ASSOCIATION, INC. 04-08-2002 90236 006 ****61.25 Principal Place of Business Mailing Address 1500 GULF BLVD 1560 GULF BLVD CLEARWATER FL 33767 CLEARWATER FL 33767 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 59-3043684 Not Applicable Ζiρ 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 Street Address (P.O. Box Number is Not Acceptable) KENT. HENRI TILTIMAR HOMEOWNERS ASSOC. 1560 Gulf Blvd. City CLEARWATER FL 33767 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 (NOTE: Registered Agent signature required when reinstating) DATE ý, 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. Distriction & TITLE ☐ Defete TITLE ☐ Change ☐ Addition (9/01 GARTE, GLENN NAME NAME STREET ADDRESS STREET ADDRESS 1520 GULF BLVD., #706 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33767 TITLE DT ☐ Delete ☐ Change ☐ Addition NAME HELTON, DENNIS STREET ADDRESS STREET ADDRESS 1520 GULF BLVD # 1406 CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME ' SMITH, MACEY -NAME STREET ADDRESS 1540 GULF BLVD #1606 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33767** CITY-ST-ZIP TITLE DP ☐ Delete ☐ Change ☐ Addition NAME HENRI, KENT NAME STREET ADDRESS 1560 GULF BLVD. #1004 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Channe ☐ Addition DOOLEY, MICHAEL T NAME NAME STREET ADDRESS STREET ADDRESS 1540 GULF BLVD. #1401 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33767** TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition NAME PRUSAN, MARTIN NAME STREET ADDRESS 1560 GULF BLVD 1602 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33767 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.

02