2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31576

Entity Name: ULTIMAR HOMEOWNERS ASSOCIATION, INC.

FILED Jan 10, 2019 **Secretary of State** 5554036969CC

Date

Current Principal Place of Business:

1520 GULF BLVD.

CLEARWATER, FL 33767

Current Mailing Address:

1520 GULF BLVD.

CLEARWATER, FL 33767 US

FEI Number: 59-3043684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROCKETT, KRISTIN 1520 GULF BLVD. CLEARWATER, FL 33767 US

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: KRISTIN CROCKETT 01/10/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY**

DERBES, FREDERICK MESSERSMITH, MARK Name Name

1520 GULF BLVD 1540 GULF BLVD Address Address

1504

City-State-Zip: CLEARWATER FL 33767 City-State-Zip: CLEARWATER FL 33767

Title V/P Title **DIRECTOR**

Name FOULDS. PETER Name GILES, JOHN

1560 GULF BLVD 1540 GULF BLVD Address Address 902 1902

City-State-Zip: CLEARWATER FL 33767 City-State-Zip: CLEARWATER FL 33767

Title **DIRECTOR** Title **DIRECTOR**

Name ANTHONY, FRANCIS Name SCHRYVER, JACKY

1520 GULF BLVD Address Address 1560 GULF BLVD

1903 1507

City-State-Zip: CLEARWATER FL 33767 City-State-Zip: CLEARWATER FL 33767

Title **TREASURER** JONES, KENNETH Name Address 1560 GULF BLVD

1702

CLEARWATER FL 33767 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

01/10/2019 SIGNATURE: FREDERICK DERBES **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date