2002 UNIFORM BUSINESS REPORT (UBR)

Apr 15, 2002 8:00 am Secretary of State **DOCUMENT # 725351** 1. Entity Name 04-15-2002 90070 037 ****61.25 DELRAY DUNES HOLLY VILLAS, INC. Principal Place of Business Mailing Address HOLLY VILLAS, DELRAY DUNES #14 HOLLY DRIVE R0002014 **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1577049 Not Applicable Zip 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) SMITH, THOMAS A CPA 96 N.E. FOURTH AVENUE DELRAY BEACH FL 33483 City 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. ionota da ERROD, FEARS SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) WALL BEARING SOUTH 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TD TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME Kramer, W. G Jr. STREET ADDRESS STREET ADDRESS 14 HOLLY DRIVE CITY-ST-ZIP CITY-ST-ZIP <u>Boynton Beach F</u> TITLE SD ☐ Delete TITLE □ Change ☐ Addition NAME ROOSE, KENNETH D. NAME STREET ADDRESS STREET ADDRESS 7 HOLLY DRIVE CITY-ST-ZIP CITY-ST-ZIP: BOYNTON BEACH F Delete PD 💢 Change Addition VREELAND, DR. ELEANOR 18 HOLLY DRIVE JAHIMIAK, RAYMOND 18 HOLLY STREET ADDRESS STREET ADDRESS 19 HOLLY DRIVE BOYNTON BOH FL CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL** TITLE VD. □ Delete Addition NAME BENNETT, JOHN H NAME STREET ADDRESS STREET ADDRESS **6 HOLLY DRIVE** CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH F Delete TITLE Change ☐ Addition O, BRIEN, ANNE NAME NAME DAVIES, DONALD H 4 HOLLY DRIVE STREET ADDRESS STREET ADDRESS 9 HOLLY DR CITY-ST-ZIP CITY-ST-ZIP BOYNTON BUI FL **BOYNTON BCH FL** ☐ Change TITLE ☐ Delete TITLE Addition NAME ELROD, FRAN NAME STREET ADDRESS STREET ADDRESS 12 HOLLY DR CITY-ST-7IP CITY-ST-ZIP **BOYNTON BCH FL**

changed, or on an attachment with

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

(9/01)