2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State **DOCUMENT # 727573** 1. Entity Name HIGH PINES PROPERTY OWNERS' ASSOCIATION, INC. 05-14-2002 90028 045 ****61.25 Principal Place of Business Mailing Address 5900 S.W. 73RD STREET 5900 S.W. 73RD STREET SUITE 300 SUITE 300 SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 US 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 23-7354708 ★ 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 Name SMITH, DAVID N Street Address (P.O. Box Number is Not Acceptable) 5900 S.W. 73RD STREET SUITE 300 SOUTH MIAMI FL 33143 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 FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Addition SMITH, DAVID NAME NAME STREET ADDRESS 5900 S.W. 73RD STREET STREET ADDRESS CITY-ST-ZIP south miami fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change HEATLEY, SUSAN ☐ Addition NAME 5101 S.W. 74 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami Fl CITY-ST-ZIP 🕆 TITLE ☐ Delete Change NAME DONNER, KEITH ☐ Addition STREET ADDRESS 7525 S.W. 54 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 true of empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

4/06/02

(305)666 -94//