

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 21, 2001 8:00 am
Secretary of State

09-21-2001 90005 044 ****61.25

DOCUMENT # 729393

1. Entity Name

LOWER MATECUMBE BEACH PROPERTY OWNERS ASSOCIATIO

Principal Place of Business

POST OFFICE BOX 1497
 ISLAMORADA FL 33036
 US

Mailing Address

POST OFFICE BOX 1497
 ISLAMORADA FL 33036
 US

2. Principal Place of Business

3. Mailing Address

PO Box 1578

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Key Largo FL

Zip

Country

Zip

Country

33037

USA

4. FEI Number

23-7372956

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MOORE, ROLAND H
 234 SUNSET DR.
 ISLAMORADA FL 33036

7. Name and Address of New Registered Agent

Name Richard Overfield

Street Address (P.O. Box Number is Not Acceptable)
 116 Plantation Shores Dr

City TAVENIER

FL

Zip Code

33070

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9/7/01

FILE NOW: FEE IS \$61.25
 After September 12, 2001, min. will be \$236.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE P
 NAME MOORE, ROLAND
 STREET ADDRESS 234 SUNSET DR
 CITY-ST-ZIP ISLAMORADA FL 33036 ☒ Delete

TITLE VP
 NAME MCWHIRTER, CHARLES
 STREET ADDRESS 253 SUNSET DR.
 CITY-ST-ZIP ISLAMORADA FL 33036 ☒ Delete

TITLE T
 NAME HANSON, RICHARD
 STREET ADDRESS 107 IROQUOIS DR
 CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Delete

TITLE S
 NAME HAINES, MICHAEL
 STREET ADDRESS 176 IROQUOIS DR.
 CITY-ST-ZIP ISLAMORADA FL 33036 ☒ Delete

TITLE D
 NAME NICHOLS, GARY
 STREET ADDRESS 153 IROQUOIS DR
 CITY-ST-ZIP ISLAMORADA FL 33036 ☒ Delete

TITLE D
 NAME MANNING, RICHARD
 STREET ADDRESS 256 SUNSET DR.
 CITY-ST-ZIP ISLAMORADA FL 33036 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P
 NAME BRAD DOUGHTERY
 STREET ADDRESS 163 IROQUOIS DR
 CITY-ST-ZIP Islamorada FL 33036 ☐ Change ☒ Addition

TITLE VP
 NAME DONALD BAXTER
 STREET ADDRESS 721 Sunset Dr
 CITY-ST-ZIP Islamorada FL 33036 ☐ Change ☒ Addition

TITLE D
 NAME Sue Badgett
 STREET ADDRESS 114 Sunset Dr
 CITY-ST-ZIP Islamorada FL 33036 ☐ Change ☒ Addition

TITLE D
 NAME LOUISA BLACK
 STREET ADDRESS 133 Sunset Dr
 CITY-ST-ZIP Islamorada FL 33036 ☐ Change ☒ Addition

TITLE D
 NAME JOHN MYERS
 STREET ADDRESS 269 Sunset Dr
 CITY-ST-ZIP Islamorada FL 33036 ☐ Change ☒ Addition

TITLE D
 NAME Betty Pfeiffer
 STREET ADDRESS 95 Sunset Dr
 CITY-ST-ZIP Islamorada FL 33036 ☐ Change ☒ Addition

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.

SIGNATURE: *[Signature]* 9/7/01 305-664-4041

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CR2E037 (5/01)