2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # 731609 May 16, 2000 8:00 am Secretary of State 1. Entity Name HIGHLAND MEADOWS ESTATES ASSOCIATION, INC. 03-07-2000 90103 008 ****61.25 Principal Place of Business Mailing Address 109 N.W. 53RD CT. 109 N.W. 53RD CT. POMPANO BEACH FL 33064-2323 POMPANO BEACH FL 33084 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 59-1860949 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jack DAMONE Street Address (P.O. Box Number is Not Acceptable) MIELOCH, JOHN 134 NW 53RD CT 5358 NW AVE POMPANO BCH FL 33064 City Pompano BEAch Zip Code 33064 8. The above named entity submit this statement for the surpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE D ST GERMAIN, RENE NAME **CR2E037** STREET ADDRESS STATE ADDRESS 5361 NW 1ST WAY CMY-ST-ZIP ST ZIP POMPANO BCH FL 33064 Delete \mathfrak{D} Change **Addition** HILL DRAGONE STRIGHT, ROSELLA NAME 52nd Ct. SINGLE AND MAN STREET ADDRESS 150 N.W. 52ND CT 33064 ST ZIP CITY-ST-7IP Beach, fi POMPANO BEACH, FL. 33064 ☐ Change Addition D Delete TITLE WENDOLYN MORRIS HILLE PIRES, MANUEL NAME 53nd. ST. 119 N.W. 52ND CT STREET ADDRESS aaga <u>amuun</u> F1. 33064 POMPANO BEACH ST 702 CITY-ST-ZIE POMPANO BEACH FL Change ☐ Addition TITLE Delete NAME NAVARRO, DAN STREET ADDRESS 109 NW 53RD PLACE ST-ZIP CITY-ST-ZIF POMPANO BCH FL 33064 TITLE Deiete ☐ Change Addition MIELOCH, JOHN NAME .. ._, 2<u>1</u>1911.55 STREET ADDRESS 134 N.W. 53RD CT CITY-\$T-ZIP ST-ZIP POMPANO BEACH FL 33064 B) ☐ Delete TITLE Addition DAMONE, JACK STREET ADDRESS 5358 BW 1ST AVENUE CITY-ST-ZIP POMPANO BCH FL 33064

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 a paddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #