2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mar 20, 2003 8:00 am Secretary of State DOCUMENT # 736020 1. Entity Name 03-20-2003 90107 001 ****61 25 ELLEN BEACH PARK HOME OWNERS', INC. Principal Place of Business Mailing Address 3425 STALL RD 3425 STALL RD **TAMPA FL 33618** TAMPA FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number NOT APPLICABLE City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3425 STALL RD **TAMPA FL 33618** 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. I am familiar with, and accept the obligations of registered agent. 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 Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE ☐ Delete Change ☐ Addition NAME LEWIS, MICHAEL NAME STREET ADDRESS 3425 STALL RD STREET ADDRESS CITY-\$T-ZIP **TAMPA FL 33618** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COYLE, EMILY NAME STREET ADDRESS 3420 STALL RD STREET ADDRESS CITY-ST-ZIP -TAMPA-FL-33618 .CITY-ST-ZIP_ TITLE DS Delete TITLE ☐ Addition NAME MILLER, JIM Geoffery Davis 3436 Stan Rd NAME STREET ADDRESS 2905 W SITIOS STREET STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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 trusted 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 pitter like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

2/11/03

813-912-0842

FILED