2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Jan 29, 2002 8:00 am Secretary of State **DOCUMENT # 745257** 1. Entity Name 01-29-2002 90069 011 ****61.25 OPUS 21 HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3327-2965 ATLANTIC ST. 2927-2965 ATLANTIC ST. O. BOX 510053 P.O. BOX 510053 ELBOURNE BEACH FL 32951-2837 MELBOURNE BEACH FL 32951-2837 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 59-2217318 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) SHINE, THOMAS E. 905 SARNO RD. SUITE A **MELBOURNE FL 32935** 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. DATE (NOTE: Registered Agent signature required when reinstating) 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. PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition GOROON, GARY NAME NAME STREET ADDRESS 2965 S. ATLANTIC STREET STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE □ Change ☐ Addition RISHEBARGER, JIM NAME NAME 2927 S HWY A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32951, CITY-ST-ZIP TD ☐ Defete TITLE ☐ Change ■ Addition KLIEM, LYNN S NAME NAME STREET ADDRESS 2955 S HWY A1A STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH FL 32957 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHINE, THOMAS E NAME NAME 2947 ATLANTIC AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE BCH. FL CITY-ST-ZIP ☐ 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-7IP 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 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

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