## **2002 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with

al other like empowered.

## Jan 30, 2002 8:00 am Secretary of State DOCUMENT # **745936** 1. Entity Name 01-30-2002 90112 032 \*\*\*\*61.25 L'HERMITAGE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2000 S.BAYSHORE DR. 2000 S.BAYSHORE DR. MIAMI FL 33133 MIAMI FL 33133 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 59-2089772 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 Street Address (P.O. Box Number is Not Acceptable) SWEENY, ALLEN 2000 SOUTH BAYSHORE DRIVE MIAMI FL 33133 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 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete Change ☐ Addition NAME SWEENT, ALLEN NAME STREET ADDRESS STREET ADDRESS 2000 SOUTH BAYSHORE DR # 50 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 **VP** TITLE Delete TITLE Change ☐ Addition NAME BARNETT, STANLEY NAME STREET ADDRESS STREET ADDRESS 2000 SOUTH BAYSHORE DR #45 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33133 TITLE ☐ Delete TITLE Change NAME **GRETCHEN, TUNKEY** NAME STREET ADDRESS 2000 S BAYSHORE DR. #65 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33133 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SWEENEY, JAMES NAME STREET ADDRESS STREET ADDRESS 2000 SOUTH BAYSHORE DR # 51 CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHITE, JOANNE NAME STREET ADDRESS 2000 S BAYSHORE DR # 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Delete TITI F Change ☐ Addition ALTMAN, NORMAN NAME STREET ADDRESS 2000 S BAYSHORE DR, #04 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 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

**FILED** 

01/15/02