

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

FILED
Jul 21, 2003 8:00 am
Secretary of State

05-02-2003 90361 027 ****61.25

DOCUMENT # 749200

1. Entity Name

FISHERMAN'S COVE HOMEOWNERS ASSOCIATION SECTION ONE, INC.

Principal Place of Business

4480 SE GENEVA DR
STUART FL 34997
US

Mailing Address

4480 SE GENEVA DR
STUART FL 34997
US

2. Principal Place of Business

4398 SE Hamilton Ln.
Suite, Apt. #, etc.

3. Mailing Address

4398 SE Hamilton Ln.
Suite, Apt. #, etc.

City & State

Stuart, FL

City & State

Stuart, FL

4. FEI Number 59-1944318

Applied For

Not Applicable

Zip

34997

Country

USA

Zip

34997

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CALABRESE, MICHAEL
4480 SE GENEVA DR
STUART FL 34997

Name Mark Carbone

Street Address (P.O. Box Number is Not Acceptable)

4398 SE Hamilton Ln.

City Stuart

FL

Zip Code 34997

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CALABRESE, MICHAEL ☒ Delete
STREET ADDRESS 4480 SE GENEVA DR
CITY-ST-ZIP STUART FL 34997

TITLE VD
NAME POTTS, DANIEL ☒ Delete
STREET ADDRESS 4391 SE AENEVA DR
CITY-ST-ZIP STUART FL 34997

TITLE T ☐ Delete
NAME CARBONE, MARK
STREET ADDRESS 4398 SE HAMILTON LANE
CITY-ST-ZIP STUART FL 34997

TITLE S ☒ Delete
NAME SHRINER, SHIRLEY
STREET ADDRESS 12 SE KENKA TERR
CITY-ST-ZIP STUART FL 34997

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Shriner, Shirley
STREET ADDRESS 12 SE Kenka Terr
CITY-ST-ZIP Stuart, FL 34997

TITLE ☐ Change ☒ Addition
NAME Jo Ann Carbone
STREET ADDRESS 4398 SE Hamilton Ln
CITY-ST-ZIP Stuart, FL 34997

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-03

Date

772-221-2174

Daytime Phone #

CR2E037 (10/02)