2001, UNIFORM BUSINESS REPORT (UBR)

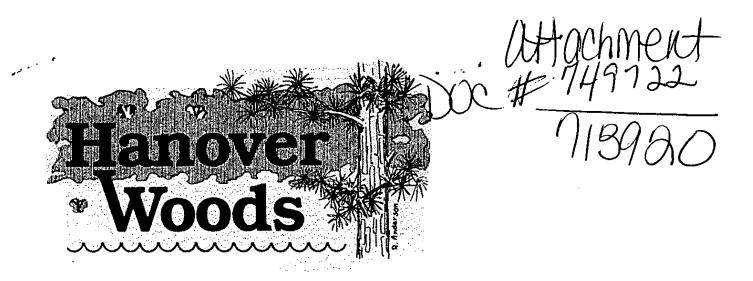
Feb 08, 2001 8:00 am DOCUMENT # 749722 **Secretary of State** 1. Entity Name 02-08-2001 90171 031 ****61.25 HANOVER WOODS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 491 N. S.R. 434 P.O. BOX 160580 ALTAMONTE SPRINGS FL 32716-0580 713920 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1390598 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 Street Address (P.O. Box Number is Not Acceptable) KANAGA, MERIDYTHE 491 N. S.R. 434 STE 125 Zip Code **ALTAMONTE SPRINGS FL 32714** City 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) **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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change Addition Delete NISI. FRANK NAME STREET ADDRESS 118 E. GREENTREE LANE STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Channe MERCHUT, ED NAME STREET ADDRESS . 133 HICKORY RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REID, HARRY NAME STREET ADDRESS 120 W. GREENTREE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition DAILEY, PEGGY NAME NAME STREET ADDRESS 127 W GREENTREE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL TITLE Delete TITI F ☐ Change ☐ Addition NAME COX, SAM NAME 201 E GREENTREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME INGWALSON, PAUL NAME STREET ADDRESS 106 E. GREENTREE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32716

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

SECRETARY 0 2/1/01 407-864-2293

FFICER OR DIRECTOR Date

Da



February 5, 2001

Department of State, Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

This is page two of our Document #749722 Uniform Business Report for Hanover Woods HOA, Federal ID# 59-1390598 to add one more director to our corporation:

Title:

D

Name:

Battista, Marge

Address:

107 W. Greentree Lane

City-ST-Zip:

Lake Mary, FL 32746

Cc: file