2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **750942** HERITAGE RIDGE NORTH PROPERTY OWNERS ASSOCIATION 01-26-2000 90005 038 ****61.25 Principal Place of Business Mailing Address 6510 HERITAGE RIDGE BOULEVARD 5757 SE FEDERAL HWY STUART FL 34997-8545 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2524653 Not Applicable Zip Country 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) CORNETT, JANE L WACKEEN CORNETT & GOOGE P.A. 401 EAST OSCEOLA ST. Zip Code Fl STUART FL 34994 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change -Addition TITLE ☐ Delete NAME LATHAM, JACK STREET ADDRESS STREET ADDRESS 6744 SE YORKTOWN DR CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL **VPD** ☐ Change ☐ Addition ☐ Delete TITLE TITLE PHELPS, RICHARD A. NAME NAME STREET ADDRESS STREET ADDRESS 6597 SE ROANOKE COURT CITY-ST-ZIP HOBE SOUND FL CITY-ST-ZIP ☐ Change ☐ Addition PD TITLE TITLE □ Delete ZACHARY, HENRY B NAME NAME STREET ADDRESS STREET ADDRESS 5858 SE FRANKLIN PL CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL Change ☐ Addition TITLE 🛣 Delete BLACKWAY, HOWARD NAME STREET ADDRESS STREET ADDRESS 6279 SE AMES WAY CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL ☐ Addition VPD ☐ Delete TITLE DALLAFIOR: ALBERT NAME NAME STREET ADDRESS STREET ADDRESS 6993 SE BUNKER HILL DR CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL Change ☐ Delete TITLE Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

JAN 11, 2000 561-287-8882 Daytime Phone #