FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 12, 2001 8:00 am Secretary of State **DOCUMENT # 750942** 1. Entity Name -2001 90116 044 ****61 25 HERITAGE RIDGE NORTH PROPERTY OWNERS ASSOCIATION Principal Place of Business Mailing Address 6510 HERITAGE RIDGE BOULEVARD 5757 SE FEDERAL HWY A0077007 HOBE SOUND FL 33455 STUART FL 34997 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 59-2524653 Not Applicable Zip 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. City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE (S \$61.25) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. After September 12, 2001, min, will be \$236,25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (5/01)Delete BARBARA DAVIES 6719 S.E. YORKTOWN DR. ☐ Change Addition TITLE TITLE LATHAM, JACK NAME NAME CR2E037 6744 SE YORKTOWN DR STREET ADDRESS STREET ADDRESS HOBE SOUND FL CITY-ST-ZIP HOBE SOUND FL CITY-ST-ZIP VPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE PHELPS, RICHARD A. NAME NAME 6597 SE ROANOKE COURT STREET ADDRESS STREET ADDRESS CITY=ST-ZIP HOBE SOUND FL CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME ZACHARY, HENRY B NAME STREET ADDRESS 5858 SE FRANKLIN PL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOBE SOUND FL ☐ Delete TITLE ☐ Change ☐ Addition TITI F DALLAFIOR, ALBERT NAME NAME STREET ADDRESS 6993 SE BUNKER HILL DR STREET ADDRESS HOBE SOUND FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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. ALBERT I DALLAGOR 2/10/01 561-287-8882 SIGNATURE: