2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 10, 2002 8:00 am Secretary of State DOCUMENT # **750942** 1. Entity Name HERITAGE RIDGE NORTH PROPERTY OWNERS ASSOCIATION 02-10-2002 90037 047 ****61.25 , INC. Mailing Address Principal Place of Business 5757 SE FEDERAL HWY 6510 HERITAGE RIDGE BOULEVARD STUART FL 34997 HOBE SOUND FL 33455 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2524653 Not Applicable **\$8.75** Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 .Trust Fund Contribution. Added to Fees Department of State Œ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (9/01) ☐ Addition Change TITLE, Delete TITLE DAVIES, BARBARA NAME NAME 6719 SE YORKTOWN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL CITY-ST-ZIP ☐ Addition Change VPD TITLE ☐ Defete TITLE PHELPS, RICHARD A. NAME NAME 6597 SE ROANOKE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOBE SOUND FL-☐ Addition Change ☐ Delete TITLE TITLE ZACHARY, HENRY B NAME NAME STREET ADDRESS 5858 SE FRANKLIN PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hobe Sound Fl ☐ Change ☐ Addition ☐ Delete TITLE DALLAFIOR, ALBERT NAME NAME STREET ADDRESS STREET ADDRESS 6993 SE BUNKER HILL DR CITY-ST-ZIP CITY-ST-ZIP hobe sound fl ☐ Addition Change ☐ Delete TITLE TITLE NASAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 changed, or on an attachment with an add ith all other like empowered.

A.J. DACLAFIOR 1/15/02 561-287-8882 SIGNATURE