2002 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2002 8:00 am Secretary of State **DOCUMENT # 751749** 1. Entity Name TREE TOPS HOMEOWNERS ASSOCIATION, INC. 03-29-2002 90833 008 ****61.25 Principal Place of Business Mailing Address PO BOX 1405 PO BOX 1405 LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1986563 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 Name Street Address (P.O. Box Number is Not Acceptable) KOEPPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN 222 LAKEVIEW AVENUE SUITE 260 Zip Code W. PALM BEACH FL 33401-6146 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE **X** Delete TITLE Change Addition Vice President NAME HENEGAN, MARK NAME WOOLWICH, ELLEN M. STREET ADDRESS 5200 GOLDENWOOD WAY STREET ADDRESS 388 PARK FOREST WAY CITY-ST-ZIP West Palm Beach Fl CITY-ST-ZIP WELLINGTON, FL 33414 DIRECTOR 🔀 Delete TITLE TITLE Change **X** Addition NAME Sniffen, Patrick NAME MORSE, MARK STREET ADDRESS **460 OAK SHADOW WAY** STREET ADDRESS 340 PARK FOREST WAY CITY-ST-7IP CITY-ST-ZIP WELLINGTON FL 33414 WELLINGTON, FL 33414 TITLE 🔀 Delete TITLE ☐ Change **Addition** DIRECTOR EVANS, PETER NAME NAME MCGHEE, KELLY STREET ADDRESS 397 PARK FOREST WAY STREET ADDRESS 478 SWEETWOOD WAY CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 WELLINGTON, FL 33414 ☐ Addition TITLE ☐ Delete TITLE ☐ Change BRISCO, SIMON NAME NAME STREET ADDRESS STREET ADDRESS 537 GOLDENWOOD WAY CITY-ST-ZIP CITY-ST-7IP **WELLINGTON FL 33414** TITLE ☐ Delete TITLE ☐ Change Addition NAME HEALY, KATHY E NAME STREET ADDRESS STREET ADDRESS 380 PARK FOREST WAY CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HEALY, KENNETH A NAME STREET ADDRESS 380 PARK FOREST WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414

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 ZOKATHY E. HEALY, PRESIDENT SIGNATURE: <u></u>

03/19/02

Daytime Phone #

Data

(9/04)