2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 758459

FILED Feb 05, 2002 8:00 AM Secretary of State

Entity Name: ENGLEWOOD ISLES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1811 ENGLWOOD RD STE 240

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

1811 ENGLEWOOD RD SUITE 240

ENGLEWOOD, FL 34223 US

FEI Number: 59-2350168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUBA, RICHARD A PD

377 EDEN DRIVE

ENGLEWOOD, FL 34223 US

CHEEK, HOWARD R PD

537 DOVER DRIVE SOUTH
ENGLEWOOD, FL 34223 US

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: HOWARD R. CHEEK 02/05/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 GUBA, RICHARD A PD
 Name:
 CHEEK, HOWARD R PD

 Address:
 377 EDEN DRIVE
 Address:
 537 DOVER DRIVE SOUTH

City-St-Zip: ENGLEWOOD, FL 34223 US City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 CHEEK, HOWARD R VD
 Name:
 FLOWERDAY, JAMES VD

 Address:
 537 DOVER DRIVE SOUTH
 Address:
 344 EDEN DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 34223 US
 City-St-Zip:
 ENGLEWOOD, FL 34223 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 FEE, BETTY B SD
 Name:
 WILLIAMS, ROSE SD

 Address:
 209 ROCKWOOD WAY
 Address:
 204 WOODLAND DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 34223 US
 City-St-Zip:
 ENGLEWOOD, FL 34223 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 NELSON, LEN B TD
 Name:
 BOTELSON, JOAN M TD

 Address:
 484 DOVER DRIVE SOUTH
 Address:
 381 EDEN DRIVE

City-St-Zip: ENGLEWOOD, FL 34223 US City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN M. BOTELSON TD 02/05/2002