FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2002 8:00 am Secretary of State DOCUMENT # **763363** 1. Entity Name -03-2002 90185 012 ****61.25 GRANADA PROPERTY OWNER'S ASSOCIATION, INC. Principal Place of Business % CONCEPT MGMT. SERVICE % CONCEPT MGMT. SERVICE 1151 SW 30TH STREET STE D 1151 SW 30TH STREET STE D PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address All Florida Realty Ser All FL Realty Service Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 611 So.Fed. Hwy Ste P.O. Box 2188 City & State City & State 4. FEI Number Applied For 65-0345097 Stuart, FL Stuart, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34994 Fee Required Martin 34995 <u>Matin</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Florida Realty Services, Inc Street Address (P.O. Box Number is Not Acceptable) ULTRA CLEAN PROPERTY MGMT. 611 S. Federal Highway, 1151 SW 30TH STREET STE D PALM CITY FL 34990 Zip Code <u>Stuart</u> 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. 3/26/02 SIGNATURE (NOTE: Registrated Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01 ☐ Delete TITLE ☐ Change Addition TITLE SMITH, BRIAN 4: NAME NAME CR2E037 STREET ADDRESS 1509 SW VIZCAYA CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM CITY FL 34990 <u>a2</u> TITLE Delete Addition FERRER, KAREN 1310 S.W. VIZCAYA PATTERSON, CURTIS 1502 SW VIZCAYA CIR STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP X Delete TITLE TITLE Change Addition CAISSE, TRACY NAME NAME Gilstrap, Wendy STREET ADDRESS 1501 SW VIZCAYA CIRCLE STREET ADDRESS 1413 SW Vizcaya Circle CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP ISD ☐ Delete Addition TD NAME KRAUSE, EVELYN NAME STREET ADDRESS 1302 VIZVAYA CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM CITY FL 34990 TITLE 🔀 Delete TITLE ☐ Channe 🔀 Addition CUMMINGS, STEVE NAMÉ NAME Ferrenz Karon STREET ADDRESS 1461 SW VIZCAYA CIRCLE STREET ADDRESS 13 17 SW Vizz 199 CITY-ST-ZIP CITY-ST-ZIP Padm City, FL PALM CITY FL 34990 TITLE ☐ Delete ☐ Change ☐ Addition 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 Brian Smith, President SIGNATURE: Daytime Phone #