2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#769512

Feb 20, 2003 Secretary of State

Entity Name: ORANGE TREE GOLF VILLAS SECTION ONE MAINTENANCE ASSOCIATION, INC.

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

7201 WOODGREEN DR ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7201 WOODGREEN DR ORLANDO, FL 32819

FEI Number: 59-2370859 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:

CHERVENY, DIANA 7201 WOODGREEN DR ORLANDO, FL 32819

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete THEOPHILUS, CLAYTON, THEOPHILUS,, CLAYTON Name: Name: 6559 DOUBLETRACE LANE Address: 6559 DOUBLETRACE LANE Address:

City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32819 US

(X) Change () Addition Title: () Delete Title: PALERMO, FRANK Name: PALERMO, FRANK Name: Address: 6552 EDGEWORTH DRIVE Address: 6552 EDGEWORTH DRIVE City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete Title: (X) Change () Addition MCDONOUGH, SEAN MCDONOUGH, SEAN Name: Name:

6333 PARSON BROWN 6333 PARSON BROWN Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819 US

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

Name: RITTER, STEVEN Name: RITTER, STEVEN Address: 7415 ELSWORTH CT Address: 7415 ELSWORTH CT City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819 US

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

ANDREALA, ANTHONY ANDREALA, ANTHONY Name: Name: 6438 EDGEWORTH DR 6438 EDGEWORTH DR Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819 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: FRANK PALERMO Ρ 02/20/2003