## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 19, 2002 8:00 am Secretary of State F98000003645 DOCUMENT # 1. Entity Name 05-19-2002 90064 048 \*\*\*150 00 ASTON GARDENS AT PELICAN MARSH, INC. Mailing Address Principal Place of Business 137 S PEBBLE BEAACH BLVD 137 S PEBBLE BEAACH BLVD SUITE 101 SUN CITY CENTER FL 33573 SUN CITY CENTER FL 33573 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 59-3518598 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **HUTCHINSON, RICHARD** Street Address (P.O. Box Number is Not Acceptable) 137 S PEBBLE BEACH BLVD SUITE 201 Zip Code SUN CITY CENTER FL 33573 City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE " **PCEO** Delete TITLE NAME MYERS, RONALD NAME 137 S PEBBLE BEACH BLVD SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33573 CITY-ST-ZIP **X** Addition ☐ Change TITLE X Delete Angenendt, Harry E. J.T. TITLE NAME PALANT, CHARLES 137 S. Peblle Beach Blud, snik 101 NAME STREET ADDRESS 137 S PEBBLE BEACH BLVD., SUITE 101 STREET ADDRESS Suncity Contex, FL 33573 CITY-ST-ZIE SUN CITY CENTER FL 33573 CITY-ST-ZIP X Change Addition ☐ Delete TITLE TITLE **VCPO** NAME NAME **HUTCHINSON, RICHARD** 137 S PEBBLE BEACH BLVD., SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33573 CITY-ST-ZIP ☐ Change **Addition** TITLE Delete TITLE VAS Harrison, Thomas 137 S. Pessle Beach Bludy, Snike 101 NAME NORTON, DON NAME STREET ADDRESS STREET ADDRESS 137 S PEBBLE BEACH BLVD., SUITE 101 CITY-ST-ZIP Sun City Conkr, FL 33573 CITY-ST-ZIP SUN CITY CENTER FL 33573 ☐ Addition Change TITLE ☐ Delete TITLE NAME ACKERMAN, DON E STREET ADDRESS 137 S PEBBLE BEACH BLVD., SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 □ Change Addition TITLE □ Delete TITLE NAME HOFFMAN, ALFRED JR NAME STREET ADDRESS 137 S PEBBLE BEACH BLVD., SUITE 101 STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33573 CITY-ST-ZIP 13. 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 truefee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addresse with all other like empowered.

ING OFFICER OR DIRECTOR

Daytime Phone #

Date

FILED