

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90173 014 ***150.00

DOCUMENT # L52948

1. Entity Name

LAKE MARIANA SHORES HOMEOWNERS' ASSOCIATION, INC

Principal Place of Business

20 SUNSET CIR
WINTER HAVEN FL 33881
US

Mailing Address

29 SUNSET CIRCLE
WINTER HAVEN FL 33881
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2998731**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PARKS, CHARLES-M
29 SUNSET CIRCLE
WINTER HAVEN FL 33881

CLAIRE

Name: *CLAIRE M PARKS*

Street Address (P.O. Box Number is Not Acceptable)

29 Sunset Cir

City *Winter Haven*

FL

Zip Code *33881*

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

Claire M Parks

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME EMERSON, RICHARD J.
STREET ADDRESS 20 SUNSET CIR
CITY-ST-ZIP WINTER HAVEN FL

TITLE **S** ☒ Delete
NAME EMERSON, MARY C.
STREET ADDRESS 20 SUNSET CIR
CITY-ST-ZIP WINTER HAVEN FL

TITLE **P** ☒ Delete
NAME MASSICOTTE, JOHN
STREET ADDRESS 51 SUNSET CIR
CITY-ST-ZIP WINTER HAVEN FL

TITLE **VP** ☒ Delete
NAME WAWRZYK, FRANK
STREET ADDRESS 20 SUNSET CIR
CITY-ST-ZIP WINTER HAVEN FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Pres-** ☒ Change ☐ Addition
NAME Toni Crosby
STREET ADDRESS 55 Sunset Circle
CITY-ST-ZIP Winter Haven, FL-33881

TITLE **V. P.** ☒ Change ☐ Addition
NAME B.J. Holly
STREET ADDRESS 48 Sunset Circle
CITY-ST-ZIP Winter Haven, FL-33881

TITLE **Sec.** ☒ Change ☐ Addition
NAME Randy Stephenson
STREET ADDRESS 36 Sunset Cir
CITY-ST-ZIP Winter Haven, FL-33881

TITLE **Treasurer** ☒ Change ☐ Addition
NAME CLAIRE M. PARKS
STREET ADDRESS 29 Sunset Circle
CITY-ST-ZIP Winter Haven, FL-33881

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 trustee 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/19/01 *863-956-3448*

CR2E034 (10/00)

0081572