2002 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2002 8:00 am Secretary of State DOCUMENT # **N00000006862** 1. Entity Name LAKE GRIFFIN ESTATES HOME OWNERS ASSOCIATION, IN 05-02-2002 90111 029 ****61 25 Principal Place of Business Mailing Address 5995 BEGGS ROAD 5995 BEGGS ROAD ST E B-100 ST E B-100 ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3694184 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NameTHERESA SUTHERLAND BONIFAY, ESQ., CECELIA Street Address (P.O. Box Number is Not Acceptable) 5695 BEGGS ROAD 255 S. ORANGE AVE., #1700 ORLANDO FL 32801 SUITE B-100 ORLANDO FL 3928°F0 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. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE XX Delete Change PD**y** Addition PEREZ, DENNIS NAME ĤĨSS, STEVE 1155 SOUTH SEMORAN BLVD, STE 1120 NAME 1155 SOURTH SEMORAN BLVD., #1120 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32792-5505 CITY-ST-ZIP WINTER PARK, FL 32792 XX Delete TITLE TITLE V D ☐ Change XX Addition GAINER, ROY NAME NAME HIBBERTOTHEBORAHAN BLVD., STE 1120 1155 SOURTH SEMORAN BLVD., #1120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792-5505 WINTER PARK, FL CITY-ST-7IP 32792 SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTIAGO, LUIS NAME NAME 1155 SOURTH SEMORAN BLVD., #1120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792-5505 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this fling 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 an address, with all other like empowered.

CiTY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

HIGH TURE AND THE OF SIGNING OFFICER OR DIRECTOR

4/18/02

467-296-0411