FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State DOCUMENT # N00000008459 1. Entity Name 07-16-2002 90361 026 ****61 25 TOWN LAKES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1140 LEE BLVD.. P O BOX 1361 LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33970 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 65-1065168 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 Johann Physica ENGLISH, KATHERINE R Number is Not Acceptable) 1833 HENDRY ST. FT. MYERS FL 33901 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. min. will be \$236.25. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition NAME Gassner, andreas NAME STREET ADORESS 1140 LEE BLVD., STE, 101-103 STREET ADDRESS CITY-ST-7IP LEHIGH ACRES FL 33970 CITY-ST-ZIP **DPT** TITLE ☐ Delete TITLE Change ☐ Addition NAME PFUNER, JOHANN NAME STREET ADDRESS 1140 LEE BLVD., STE. 101-103 STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33970 CiTY-ST-ZIP DVS TITI F Delete TITLE ☐ Change ☐ Addition NAME PFUNER, HEINZ NAME STREET ADDRESS 1140 LEE BLVD., STE. 101-103 STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33970 CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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

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 an address, with all other like empowered.

SIGNATURE:

CHATURE REQUIRDAM Pfunt

1/2/02

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