

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001258

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: TRAILS WEST HIGH HOPES RANCH, INC.

Current Principal Place of Business:

3320 161 TERRACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3898 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

3320 161 TERRACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

3898 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCARTHY, ANNE P
16971 WILTSHIRE DR WEST
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MCCARTHY, ANNE P
3898 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

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: _____

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTHY, ANNE P
Address: 16971 WILTSHIRE DR W
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD () Delete
Name: HANDLIN, JAIME
Address: 1402 DONWOODS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: HANDLIN, TRACI
Address: 1402 DONWOODS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD () Delete
Name: MCCARTHY, ANNE P
Address: 16971 WILTSHIRE DR W
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: SCHEINDER, NANCY C
Address: 17354 68 ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: STITT, ROBERT
Address: 16971 WILTSHIRE DR W
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, ANNE P
Address: 3898 161 TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VD (X) Change () Addition
Name: SCHNEIDER, BRIAN M
Address: 17354 68 STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: SD (X) Change () Addition
Name: SCHNEIDER, NANCY B
Address: 17354 68 STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TD (X) Change () Addition
Name: MCCARTHY, ANNE P
Address: 3898 161 TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D (X) Change () Addition
Name: SCHEINDER, NANCY B
Address: 17354 68 ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D (X) Change () Addition
Name: STITT, ROBERT
Address: 3898 161 TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: NANCY B SCHNEIDER

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date