2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
05-28-2002 90742 001 *1,600.00

DOCUMENT # N01000005553

1. Entity Name

TIMBER LAKE AT THREE OAKS HOMEOWNERS' ASSOCIATIO N, INC.

Principal Place of Business	Mailing Address
8000 GOVERNOR'S SQUARE BLVD. SUITE 101 MIAMI LAKES FL 33016	8000 GOVERNOR'S SQUARE BLVD. SUITE 101 MIAMI LAKES FL 33016

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1192 E. Newport Center Dr.	1192 E. Newport Center Dr.
Suite, Apt. #, etc.: # 150	Suite, Apt. #, etc.: # 150
City & State: Deerfield Beach, FL	City & State: Deerfield Beach, FL
Zip: 33442 Country: Broward	Zip: 33442 Country: Broward

4. FEI Number: 48-1256422 ☐ 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
RODRIGUEZ, JUAN E 80 SW 8TH ST, SUITE 2550 MIAMI FL 33130	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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: Juan E. Rodriguez — DATE: 4/25/02

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HUMPHRIES, MICHAEL 8000 GOVERNOR'S SQUARE BLVD, SUITE 101 MIAMI LAKES FL 33016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Humphries, Michael 1192 E. Newport Center Drive # 150 Deerfield Beach, FL 33442	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROCA, RAFAEL 8000 GOVERNOR'S SQUARE BLVD, SUITE 101 MIAMI LAKES FL 33016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Roca, Rafael 1192 E. Newport Center drive, # 150 Deerfield Beach, FL 33442	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHARPSTEEN, CANDACE 8000 GOVERNOR'S SQUARE BLVD, SUITE 101 MIAMI LAKES FL 33016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Sharpsteen, Candace 1192 E. Newport Center Drive, # 160 Deerfield Beach, FL 33442	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (9/01)

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: SIGNATURE REQUIRED — 4/25/02 — 954-428-4854

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #