2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am³ Secretary of State DOCUMENT # NO4104 1. Entity Name LULLWATER BEACH CONDOMINIUM HOMEOWNERS' ASSOCIAT 05-03-2001 90062 033 ****61.25 Principal Place of Business Mailing Address 301 LULLWATER DR. 301 LULLWATER DR. PANAMA CITY BEACH FL 32413-2451 PANAMA CITY BEACH FL 32413-2451 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 59-2507671 Not Applicable Zip Country \$8.75 Additional Country \Box Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HESS, GLENN L. 9108 W. HWY, 98A PANAMA CITY BCH. FL 32407 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition SD Change TIT! F TITLE ☐ Delete DYE, KATHARINE NAME NAME STREET ADDRESS 113 SAN SOUCI STREET ADDRESS PANAMA CITY FL 32413 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DS Change ☐ Delete TITLE TITLE THOMPSON, SHEILA NAME NAME STREET ADDRESS STREET ADDRESS **425 LULLWATER DR** CITY-ST-ZIP CITY-ST-ZIP P.C. BEACH FL 32413 D TITLE ☐ Change Addition TITLE ☐ Delete PHILLIP, JAMES NAME NAME 219 N. STATE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GENOA IL 60135** ☐ Change ☐ Addition TITLE ☐ Delete TITLE PEYTON, ROGER NAME 671 EAST ARCH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISONVILLE KY 42437 ☐ Addition TITLE ☐ Delete TITLE Change CALDWELL, HILDA NAME NAME 411 LULLWATER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32413 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

04/24/01 800-235-7942