2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Sep 08, 2003 8:00 am Secretary of State DOCUMENT # **N04104** 09-08-2003 90132 005 ****61.25 LULLWATER BEACH CONDOMINIUM HOMEOWNERS' ASSOCIAT ION, INC. 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. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2507671 Applied For Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HESS, GLENN L Street Address (P.O. Box Number is Not Acceptable) 9108 W. HWY. 98A PANAMA CITY BCH. FL 32407 City 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 ₽ 9. Election Campaign Financing ----Trust Fund Contribution. -Make Check Payable to After September 10, 2003, min will be \$236.25 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition DYE. KATHARINE NAME NAME Act COTT 113 SAN SOUCI STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32413 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE THOMPSON, SHEILA NAME NAME **425 LULLWATER DR** STREET ADDRESS STREET ADDRESS P.C. BEACH FL 32413 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition PHILLIP, JAMES NAME NAME 219 N. STATE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GENOA IL 60135** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PEYTON, ROGER NAME NAME STREET ADDRESS 671 EAST ARCH STREET ADDRESS CITY-ST-ZIP MADISONVILLE KY 42437 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tystee 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

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

09/05/03

☐ Change

☐ Addition