

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N06452

FILED
Feb 25, 2003
Secretary of State

Entity Name: LONE PINE MOBILE VILLAGE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

20000 WEST DIXIE HIGHWAY
LOT 105
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

2206 CLEVELAND STREET
HOLLYWOOD, FL 33120 US

Current Mailing Address:

20000 WEST DIXIE HIGHWAY
LOT 105
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

2206 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

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

Name and Address of Current Registered Agent:

LALLO, DALVA
20000 WEST DIXIE HIGHWAY
LOT 105
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

JOMFRE, MARCEL
420 NE 1ST CT
HALLANDALE, FL 33009 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: MARCEL JOMFRE

02/25/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: THEHOX, PAUL
Address: 20000 WEST DIXIE HIGHWAY #1014
City-St-Zip: NORTH MIAMI, FL 33180

Title: D () Delete
Name: BEAUMONT, ROBERT
Address: 20 W DIXIE HWY # J917
City-St-Zip: NORTH MIAMI, FL 33180

Title: SD () Delete
Name: VACHON, GERALD
Address: 20000 W DIXIE HWY LT 105
City-St-Zip: NORTH MIAMI, FL 33180

Title: VPD () Delete
Name: PARENT, RHODA
Address: 20000 W DIXIE HWY LOT 200
City-St-Zip: NORTH MIAMI, FL 33180

Title: PD (X) Delete
Name: FRABATTA, LUCILLE T
Address: 20000 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: THEHOX, PAUL
Address: 480 8TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: SEC (X) Change () Addition
Name: BEAUMONT, ROBERT
Address: 707 MARINE DRIVE PEMBROKE PARK
City-St-Zip: HALLANDALE, FL 33009

Title: SD (X) Change () Addition
Name: VACHON, GERALD
Address: 2206 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR (X) Change () Addition
Name: THIBODEAU, RITA
Address: 102 LONE PINE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RITA THIBODEAU

D

02/25/2003

Electronic Signature of Signing Officer or Director

Date