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

FILED
Apr 10, 2003 8:00 am
Secretary of State
04-10-2003 90075 043 ****61.25

DOCUMENT # N08153

1. Entity Name
WIMBLEDON VILLAS AT TOWN PLACE, INC.

Principal Place of Business	Mailing Address
~~3900 WOODLAKE BLVD.~~ Phoenix Mgm.	Wimbledon Villas
~~STE 201~~ Wimbledon Villas	~~3900 WOODLAKE BLVD~~ @ Town Place Inc.
~~LAKE WORTH FL 33463~~ P.O. Box 272474	~~STE 201~~ P.O. Box 272474
US Boca Raton, Fl 33427	~~LAKE WORTH FL 33463~~ Boca Raton,
	US Fl. 33427-2474

CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Wimbledon Villas	Wimbledon Villas
Suite, Apt. #, etc. c/o Phoenix Management	Suite, Apt. #, etc. P.O. Box 272474
City & State 3082 Jog Road	City & State Boca Raton, Fl
Zip Lake Worth, FL 33411 Country Palm Beach	Zip 33411 Country Palm Beach

4. FEI Number 59-2561580 ☐ 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
~~BECKER & POLIAKOFF, P.A.~~ ATTN: PETER C. MOLLENGARDEN, ESQ. 500 AUSTRALIAN AVE. SOUTH, 9TH FLOOR W. PALM BEACH FL 33401	Name: Becker + Poliakoff, P.A. 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW: FEE IS $61.25

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

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~PD~~ HELFENBEIN, BARRY ~~21704 WAFFORD WAY~~ ~~BOCA RATON FL 33486~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/D 23200 Camino Del Mar #307 Boca Raton, FL 33433	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VPDT~~ STERNBERG, ANDREW 21696 CROMWELL CIRCLE BOCA RATON FL 33486	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/D	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD STAN, ELEANOR 5496 FOX HOLLOW DRIVE BOCA RATON FL 33486	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/D	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD TEMERSON, NOREEN 21696 WARFORD WAY BOCA RATON FL 33486	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Locus, Hank 5500 Fox Hollow Dr. Boca Raton, FL 33486	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (10/02)

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: Steve Kuiper 3/30/03