2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2002 8:00 am **DOCUMENT # N23592** Secretary of State 1. Entity Name HEATHERWOOD SOCIAL CLUB, INC. 02-13-2002 90189 005 ****61.25 Principal Place of Business Mailing Address C/O JUDITH A. ASSINK C/O JUDITH A. ASSINK 1925 HARDEN BLVD., #253 1925 HARDEN BLVD., #253 LAKELAND FL 33803-1850 LAKELAND FL 33803-1850 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2988630 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HANSBURY, SALLY 1925 HARDEN BLVD. #238 Zip Code City LAKELAND FL 33803 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (9/01) STRA TITLE Change ☐ Addition TITLE ☐ Delete NAME CQUALURSI, PAUL NAME CR2E037 1925 HARDEN BLVD #294 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Change Addition ☐ Delete TITLE TITLE NAME ELLEDGE, SANDY NAME STREET ADDRESS STREET ADDRESS 1925 HARDEN BLVD #294 CITY-ST-ZIP CITY-ST-7(P LAKELAND FL 33803 TD ☐ Change ☐ Addition Delete TITLE HANSBURY SALLY NAME NAME STREET ADDRESS 1925 HARDEN BLVD, #238 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE BILITI, JACKIE NAME NAME 1925 HARDEN BLVD #72 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33803 Change Addition ☐ Delete TITLE TITLE LOIACANO, JIM NAME NAME STREET ADDRESS STREET ADDRESS 1925 HARDEN BLVD #193 CITY-ST-7IP CITY-ST-ZIP LAKELAND FL TITLE ☐ Change Addition ☐ Delete TITLE WHEELER, PEGGI NAME NAME STREET ADDRESS 1925 HARDEN BLVD #301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803

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.