FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # **N27745** 1. Entity Name WATERMILL COVE HOMEOWNERS' ASSOCIATION, INC. 04-19-2001 90312 046 ****61.25 Principal Place of Business Mailing Address 4736 LEACOCK CT. 4736 LEACOCK CT. ORLANDO FL 32817 ORLANDO FL 32817 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 59-2934473 Not Applicable Zip Country 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) PETIT, HENRY P 4736 LEACOCK CT. ORLANDO FL 32817 Cítv Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete CR2E037 (10/00) TITLE ☐ Change ☐ Addition PETIT, ELLEN M NAME NAME STREET ADDRESS 4730 LEACOCK CT. STREET ADDRESS CITY-ST-7IP ORLANDO FL 32817 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETIT, HENRY P NAME NAME STREET ADDRESS 4736 LEACOCK CT. STREET ADDRESS CITY-ST-7IP ORLANDO FL 32817 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ALFONSO, FRANK NAME STREET ADDRESS 9549 FITZSIMON DR STREET ADDRESS CITY-ST-7IP ORLANDO FL 32817 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HERLITZKA, SCOTT NAME NAME STREET ADDRESS 4849 STAHL CT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32817 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PETIT, HENRY P NAME STREET ADDRESS. 4736 LEACOCK CT. STREET ADDRESS CITY-ST-7IP ORLANDO FL 32817 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 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

with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address