2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # N33803 1. Entity Name HERITAGE ON THE BAY CONDOMINIUM ASSOCIATION, INC 01-26-2001 90150 040 ****61.25 Principal Place of Business Mailing Address 401 E JACKSON ST P O BOX 1810 2650 **TAMPA FL 33601** RIVOUR TAMPA FL 33602-5233 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 38-2460647 Not Applicable Zip Country Zìp 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) GARDNER, MERRITT A **401 E JACKSON ST** 2650 **TAMPA FL 33602** 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) DATE 9. Election Campaign Financing FILE NOW: Make Check Pavable to \$5.00 May Be 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. DPT TITLE Delete TITLE Change ☐ Addition CROWHURST, GEORGE NAME NAME 8800 WEST GULF BOULEVARD STREET ADDRESS SUN SEEKER HOUSE, W. QUAY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND, Poole, Dorset Bh15-1JF UK - FL 33706 TITI F DS ☐ Change ☐ Addition Delete TITI F NAME MURRY, SYLVIA NAME 8800 WEST GULF BOULEVARD STREET ADDRESS SUN-SEEKER HOUSE, W. QUAY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POOLE, DORSET BH15_1JF UK-FL, 33706 TITLE TITLE Delete ☐ Addition NAME GARDNER, MERRITT A NAME STREET ADDRESS STREET ADDRESS 401 E JACKSON ST STE 2650 CITY-ST-ZIP CITY-ST-ZIE TAMPA FL Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SHAPORE AND TYPED OR PRINTED NAME OF CONING OFFICER OR DIRECTOR

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.

1/18/01 7273679261

FILED