2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **N34858** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name SYLVAN LAKES PROPERTY OWNER'S ASSOCIATION, INC. 04-03-2000 90151 019 ****61.25 Principal Place of Business Mailing Address C/O JOHN E. MORSE C/O JOHN E. MORSE 5855 39TH LANE 5855 39TH LANE VERO BEACH FL 32966-6516 VERO BEACH FL 32966 2. Principal Place of Business 3. Mailing Address 5865 40th Lane C/O Mrs. MaRION Hawk DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEi Number City & State City & State 65-0155123 Not Applicable 32|966 VERO BEACH, Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) EVANS, RALPH L 3355 OCEAN DR VERO BCH FL 32963 City 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition ☐ Change ☐ Delete TITLE PDTITLE DEACON, OREN K JR NAME NAME Nied, Stella STREET ADDRESS STREET ADDRESS P.O. BOX 6364 N/A 3943 58th Circle CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32961 ew966 Vero Beach, FL ☐ Change ☐ Addition TITLE Delete TITLE **S000** D NAME MORSE, JOHN E. NAME STREET ADDRESS STREET ADDRESS 5855 39TH LANE CITY-ST-ZIP ----CITY-ST-7IF VERO BEACH FL 32966 STD X Change ☐ Addition ☐ Delete TITLE TITLE NAME HAWK, MARION Hawk, Marion NAME STREET ADDRESS 5865 40th Lane STREET ADDRESS 5865 40TH LANE CITY-ST-ZIP CITY-ST-ZIP vero BCH FL 32966 Vero Beach, FL 32966

VERO BCH FL 32966 Vero Beach, FL 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 attac dress, with all other like empowered

CITY-ST-ZIP

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NAME

TITLE

NAME

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NAME STREET ADDRESS

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ROTHSTEIN, BRUCE

<u>Vero Beach, FL</u>

3944 58th Circle

SUTHARD, Cliff

5855 40th Lane

Vero Beach, FL 32966

5875 40th Lane

Rutledge, John

Delete

☐ Delete

☐ Delete

SIGNATURE

TITLE

NAME

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NAME

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

MORGAN, WILLIAM

5825 39TH PLACE

RDx

KEISER, REX

5845 40TH LANE

WEEMS, GARY

4095 58TH CIR

VERO BEACH FL 32966

VERO BEACH FL 32966

Sec/TR for Year out 1999

Daytima Phone #

Change

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32966

X Addition

X7 Addition

X Addition

#N 34855 A0033532

ATTACHMENT TO NON-PROFIT CORPORATION ANNUAL REPORT 2000 Document # N34858SYLVAN LAKES PROPERTY OWNERS ASSOC.

LISTING OF ALL DIRECTORS AS OF February 19, 2000:

PD	D
Nied, Stella	Deacon, Oren K. Jr.
3943 58th Circle	206 The Victoria
Vero Beach, FL 32966	Vero Beach, FL ew963
STD Hawk, Marion 5865 40th Lane Vero Beach, FL 32966	D MorgaN,-William 5825 39th Place Vero Beach, FL 32966
D	D
Keiser, Rex	Weems, Gary
5845 40th Lane	4095 58th Circle
Vero Beach, FL 32966	Vero Beach, FL 32966
D	D
Morse, John E.	Rothstein, Bruce

D
Suthard, Cliff
S855 40th Lane
Vero Beach, FL 32966

D
Rutledge, John
3944 58th Circle
Vero Beach, FL 32966

5855 39th Lane

Vero Beach, FL 32966

5875 40th Lane

Vero Beach, FL 32966