

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90134 024 ****61.25

DOCUMENT # N35412

1. Entity Name

WILDWOOD LAKES COMMUNITY ASSOCIATION, INC.

Principal Place of Business

Mailing Address

2828 CORAL WAY
 PENTHOUSE SUITE
 MIAMI FL 33145

2828 CORAL WAY
 PENTHOUSE SUITE
 MIAMI FL 33145

2. Principal Place of Business

3. Mailing Address

1025 Kane Concourse

1025 Kane Concourse

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 215

Suite 215

City & State

City & State

Bay Harbor Islands, FL

Bay Harbor Islands, FL

Zip

Zip

Country

Country

33154 Miami-Dade

33154 Miami-Dade

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HERNANDEZ, ANGEL
 2828 CORAL WAY
 PENTHOUSE SUITE
 MIAMI FL 33145

Name

Howard D. Cohen

Street Address (P.O. Box Number is Not Acceptable)

1025 Kane Concourse

Suite 215

City

Bay Harbor Islands

FL

Zip Code

33154

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

H. D. Cohen, President

1-25-2002

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
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DVP ☒ Delete
 NAME SURIOL, JOSE M
 STREET ADDRESS 2828 CORAL WAY-PENTHOUSE SUITE
 CITY-ST-ZIP MIAMI FL 33145

TITLE Director / President ☐ Change ☒ Addition
 NAME Howard D. Cohen
 STREET ADDRESS 1025 Kane Concourse, #215
 CITY-ST-ZIP Bay Harbor Islands, FL 33154

TITLE DVP ☒ Delete
 NAME LASTRA, ALEX
 STREET ADDRESS 2828 CORAL WAY-PENTHOUSE SUITE
 CITY-ST-ZIP MIAMI FL 33145

TITLE Director / VP / Secretary ☐ Change ☒ Addition
 NAME Kenneth J. Cohen
 STREET ADDRESS 1025 Kane Concourse, Suite #215
 CITY-ST-ZIP Bay Harbor Islands, FL 33154

TITLE DVP ☒ Delete
 NAME ROCHA, ROBERTO S
 STREET ADDRESS 2828 CORAL WAY-PENTHOUSE SUITE
 CITY-ST-ZIP MIAMI FL 33145

TITLE Director ☐ Change ☒ Addition
 NAME Tina Kennedy
 STREET ADDRESS 2542 Williams Blvd.
 CITY-ST-ZIP Kenner, Louisiana 70062

TITLE Director / President ☐ Delete
 NAME N/A
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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)(l), 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:

SIGNATURE REQUIRED

CR2E037 (9/01)

RESIGNATION OF REGISTERED AGENT

Attachment

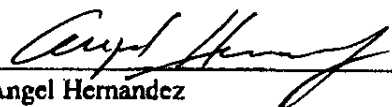
N35417

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Pursuant to the provisions of Sections 617.0502(2) of the Florida Not For Profit Corporation Act, the undersigned, Angel Hernandez, hereby resigns as Registered Agent for Wildwood Lakes Community Association, a Florida not for profit corporation (the "Corporation").

A copy of this resignation was mailed to the Corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Angel Hernandez