

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT # Corporation Name

THE	BUCKHEAD	HOMEOWNERS	ASSOCIATION	INC.
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Principal Place of Business Mailing Address % ALLEN T. SIMMENS % ALLEN T. SIMMENS 1900 NW 60TH AVE 1900 NW 60TH AVE LAUDERHILL FL 33313 LAUDERHILL FL 33313 3. Date incorporated or Qualified 03/12/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0178282 11636 N.W. 5th Street 21 11636 N.W. 5th Street 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing Plantation. Florida 33325 Plantation, Florida 33325 23 28 Trust Fund Contribution Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes 🔀 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Richard Gappen SIMMENS, ALLEN T. Street Address (P.O. Box Number is Not Acceptable) 82 1900 NW 60TH AVE 11636 N.W. 5th Street 83 LAUDERHILL FL 33313 Plantation 84

Zip Code 33325

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

Signal re. typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reinstating)

DATE 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. X DELETE THE P/D11 TITLE Change X Addition SIMMENS, JOSEPH F. NAME Marc Rohr 1.2 NAME 1900 NW 60TH AVE STREET ADDRESS 1.3 STREET ADDRESS 11625 N.W. 5th Street LAUDERHILL FL CITY - ST - ZiP Plantation, Fla. 33325 1.4 CITY-ST-ZIP TITLE DVS DELETE 21 TITLE Change Addition V/S/D SIMMENS, ALLEN T. NAME Alan Kaye 2.2 NAME 1900 NW 60TH AVE STREET ADDRESS 2.3 STREET ADDRESS 11737 N.W. 5th Street Plantation, Fla. 33325 T/D LAUDERHILL FL CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE TITLE X Addition 3.1 TITLE ☐ Change SHNIDER, RONALD E. Richard Gappen NAME 3.2 NAME 7770 W OAKLAND PARK BLVD 11636 N.W. 5th Street STREET ADDRESS 3.3 STREET ADDRESS SUNRISE FL CITY - ST - ZIP Plantation, Fla. 33325 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change | ☐ Addition SIMMENS, ALLEN T. NAME 4. 2 NAME 1900 NW 60TH AVE STREET ADDRESS 4.3 STREET ADDRESS LAUDERDALE FL CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE ☐ Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE ☐ Addition 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

February 26, 1966 (954) 452-6155

3a. Date of Last Report

02/22/1995

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

(12/95) **CR2E037**