2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N31683 Apr 04, 2001 8:00 am WYNDAM FOREST OWNERS ASSN. INC. Secretary of State 04-04-2001 90123 009 ****61.25 Principal Place of Business Mailing Address 2215 STATE RD 200 PO BOX 1987 YULES FL 32041-1987 VULEE F1 32097 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 Not Applicable Zip 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 PONELL TERRELL J. PROPERTY DANAGEMENT SYSTEMS INC. Street Address (P.O. Box Number is Not Acceptable): 2215 E. STATE ROAD 200 YULEE FL 32097 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** 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 Payable to \$5.00 May Be Trust Fund Contribution. FEE-IS-\$61,25 Added to Fees, Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition PARKER, GUY 38 91 FAIR DANKS FOREST DR NAME NAME STREET ADDRESS STREET ADDRESS TACKSONVILLE FI 32223 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE VPD ABRAMS, RICK NAME NAME 3889 HABERSHAM FOREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONV: 118 FI 32223 CITY-ST-ZIP ☐ Addition Change 1 TITLE SP PARKER, PAMELA TITLE ☐ Delete NAME NAME 3891 FAIRBANKS FORBST DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FI CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address with all other like empowered. -GUYPARKER SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR