2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N 38448 Y Jun 29, 2000 8:00 am COOPER'S POND OWNERS ASSOC., INC. **Secretary of State** 06-29-2000 90397 029 ****61.25 Mailing Address Principal Place of Business P.O. BOX 22 PO BOX 22 LUTZ, FZ 33549 LUTZ, F1. 33549 00066640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FELNumber 79-3022590 Applied For City & State City & State Not Applicable \$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 BECKER & POLIAKOFF, P.A. 33 N. GARDEN AVE STE 960 Street Address (P.O. Box Number is Not Acceptable) PLEARWATER PL 23765-4116 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. _____ Added to Fees Department of State OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Addition PRESIDENT TITLE ☐ Change Delete TITLE RENEE SMILEE GEOFFREY KENNEDY NAME 2249 GROWLAND DR 2252 GROVELAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ & 33549 FL 33549 DIRECTOR ☐ Change ☐ Addition TITLE TITLE THOMAS VONBRAUNSBERG NAME NAME 2254 GROVE LAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .-LUTZ-FV-33549-CITY_ST-ZIP_ ☐ Change Addition DIRECTOR ☐ Delete TITLE ROBERT PARKER 0350 GROVELAND DRIVE LUTZ A 33549 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DIRECTOR ☐ Delete TITLE GARY MILLER 2008 GROVELAND DRIVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ FL 335349 DIRECTOR_ ☐ Change ☐ Delete Addition TITLE DAVID BRINKLEY NAME 1236 GROVELAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ Fr 33549 Treasurer TITLE ☐ Change Addition ☐ Delete TITLE Kelly VonBraunsberg NAME 2254 Groveland Dr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Lutz FL 33549 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 additional statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR