2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am **DOCUMENT # N40077 Secretary of State** 1. Entity Name 02-27-2001 90328 044 ****61.25 HOLDEN RIDGE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address % ATTWOOD & PHILLIPS % ATTWOOD & PHILLIPS IL D O M O O O I 1350 ORANGE AVE., SUITE 100 1350 ORANGE AVE., SUITE 100 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3111378 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) PHILLIPS, ROGER V ATTWOOD-PHILLIPS INC. 1350 ORANGE AVENUE, SUITE 100 City Zip Code WINTER PARK FL 32789 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 Make Check Payable to FILE NOW: \$5.00 May Be **FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE TITLE ☐ Change ☐ Defete GOERNDT. DENNIS NAME NAME **4615 HOLDEN RIDGE AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32839 CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE KEETON, TERRY NAME STREET ADDRESS 1109 JESSAMINE LAKE CT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32839 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LACONIS, BRUCE NAME NAME STREET ADDRESS 1237 TYLER LAKE CR. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32839 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME SCOTT, MARY NAME STREET ADDRESS 4811 HIGH RIDGE CT STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32839 Delete TITLE ☐ Addition TITLE ☐ Change MCCARTHY, STEVEN NAME NAME STREET ADDRESS 4824 TYLER LAKE CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32839 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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)(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 STEVEN A. MCCARTHY AIN/OI
ER OR DIRECTOR SIGNATURE