2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # **N47566** Apr 13, 2000 8:00 am Secretary of State SECRET COVE HOMEOWNERS ASSOCIATION, INC. 04-13-2000 90113 033 ****61.25 Mailing Address Principal Place of Business P.O. BOX 1166 P.O. BOX 1166 LAKELAND FL 33802-1166 LAKELAND FL 33840 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 59-3134250 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) NICHOLS, DON 340 CREPE MYRTLE LANE POLK CITY FL 33868 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) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PD TITLE ☐ Delete TITLE NAME NICHOLS, DON NAME **CR2E037** STREET ADDRESS STREET ADDRESS 340 CREPE MYRTLE LANE CITY-ST-ZIP CITY-ST-ZIP POLK CITY FL 33868 ☐ Change ☐ Addition vpd ☐ Delete TITLE TITLE BOOTMAN, BEATRICE NAME NAME STREET ADDRESS STREET ADDRESS 1019 WILDWOOD EAST CITY-ST-ZIP CITY-\$T-ZIP LAKELAND FL 33801 ☐ Detete Change ☐ Addition STD TITLE TITLE PHELPS, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 3310 ANCHOR LANE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 Change ☐ Addition TITLE ☐ Delete TITLE STARKE, DONNA NAME NAME STREET ADDRESS 2028 DANTE STREET STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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