2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N47566

1. Entity Name

SECRET COVE HOMEOWNERS ASSOCIATION, INC.

|--|

Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90387 037 ****61.25

FILED

						i				
Principal Plac	e of Business	1	Mailing Address	Mailing Address						
O. BOX 1166 ATON PARK FL 33840			P.O. BOX 1166 EATON PARK FL 33840				10010004			
						1 (881))(8) 8(4 8) 8(4	1 120 1 0111 2 0 111 1 0 111 0111 011	81811 819 11 811	I A GLE (A IA IA)	
2. Principal F	Place of Busin	ess	3. Mailing Address	3. Mailing Address						
Suite, Apt.	#, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State			City & State	City & State			4. FEI Number 59-3134250 Applied For			
						39	3 134230	N	lot Applicable	
Zip Country		Zip	Country		5. Certificate of Sta	Certificate of Status Desired S8.75 Additional Fee Required				
	6. Name	and Address of Curr	ent Registered Agent			~~~~7. Name and Addre	ss of New Registered	Agent	_ ~.	
* 1 Japan 9 K 4					Name					
PHELPS, CAROL 3310 ANCHOR LANE				Street Address			(P.O. Box Number is Not Acceptable)			
	D FL 33801									
Duicout	D 1 L 3000 1	\$ 1		-	City		—	Zip Cod	rie .	
- 1 - 32 - 1 - 1	,						FL.	-		
	named entity tions of registr		nt for the purpose of changing its	registered	office or regi	istered agent, or both, in th	ne State of Florida. I am	familiar with,	, and accept	
	.									
SIGNATURE			•					•		
	Signature, typed	or printed name of registered a	agent and title if applicable. (NOT)	E: Registered A	gent signature rec	quired when reinstating)	DATE			
112 · · · · · · · · · · · · · · · · · ·		•								
**	FILE NOW	FEE IS \$61.25	9. Election Car Trust Fund C				\$5.00 May Be Added to Fees Make Check Payable to Florida Department of State			
		•				7,4400 10 1 000	riorida Depai	tillolle of	Julio	
10.		OFFICERS AND		11.	1.83		S TO OFFICERS AND D	IRECTORS II		
TITLE	VPD	DEATRICE	Delete	TITLE	PI	DAN TOSMA	12	Change	Addition	
NAME Street address		, Beatrice Wood East		NAME	ADDRESS 3	ARY DESMON	LANE NORT	H	l	
CITY-ST-ZIP	LAKELAND			CITY-ST	F-ZIP 人	AKELAND FL	33813	•	}	
TITLE	STD		☐ Delete	TITLE	VF	PD		☐ Change	Addition	
NAME	PHELPS, C			NAME	G	LORIA MEYE 36 CAPTIVA	e <u>s</u> .			
STREET ADDRESS	3310 ANC				ADDRESS 9.	36 CAPTIVA	POINT			
CITY-ST-ZIP	PD	FL 33801 -			T-ZIP	AKEIAND FL	-33801		☐ Addition	
title Name	WORMAN,	GREG	Delete	TITLE NAME				☐ Change	Addition	
	5323 VERA				ADDRESS					
CITY-ST-ZIP	LAKELAND	FL 33813		CITY-ST	J-ZIP					
TITLE	VPD		Delete	TITLE				Change	☐ Addition	
NAME	WAITE, GL		, .	NAME	ADDRESS					
STREET ADDRESS CITY-ST-ZIP	938 BUCC.			CITY-SI	ADDRESS F- ZIP					
TITLE			☐ Delete	TITLE	- 			☐ Change	Addition	
NAME			_ book	NAME				_ ,		
STREET ADDRESS					ADDRESS	•				
CITY-ST-ZIP			·	CITY-ST	i-ZIP	·				
TITLE			☐ Delete	TITLE NAME				☐ Change	Addition	
NAME Street address					ADDRESS				}	

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

CITY-ST-ZIP

SIGNATURE: (DES NEW CARD P

4/10/03

863 666-1525

CHZE037 (10/02)