

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

0061672

DOCUMENT # N49245

1. Entity Name

LAKE ELLA MANOR HOMEOWNERS ASSOCIATION, INC.

04-02-2001 90306 029 *****70.00

Principal Place of Business

36301 PINEY RIDGE BLVD
 FRUITLAND PARK FL 34731
 US

Mailing Address

POST OFFICE BOX 477
 FRUITLAND PARK FL 34731
 US

2. Principal Place of Business

3. Mailing Address

~~36805 Taylor Mill Road~~
 Suite, Apt. #, etc.

~~P.O. Box 544~~
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Fruitland Park, FL 34731

City & State

Fruitland Park, FL 34731-0544

4. FEI Number

59-3182452

Applied For

Not Applicable

Zip

Country

Zip

Country

34731

US

34731-0544

US

5. Certificate of Status Desired

☒ X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CYRUS, ROBERT R.
214-A NORTH 3RD STREET
LEESBURG FL 34748

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST GREEN, GEORGE F. 124 CRAIG STREET HAZARD KY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CYRUS, ROBERT R. 214-A NORTH 3RD STREET LEESBURG FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, JOHN D 36929 TAYLOR MILL ROAD FRUITLAND FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, GEORGE F. 124 CRAIG STREET HAZARD KY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,P Charles Thompson 36805 Taylor Mill Rd Fruitland Park, FL 34731	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V,D Philip Lutz 36904 Taylor Mill Rd Fruitland Park, FL 34731	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,S,T Richard LeBlanc 36851 Taylor Mill Rd. Fruitland Park, FL 34731	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 another like empowered.

SIGNATURE:

Charles Thompson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-01 326-9082
 Date Daytime Phone #

CR2E037 (10/00)

640272
Attachment
DH# W49245

MINUTES OF ANNUAL MEETING
OF
MEMBERS
OF
LAKE ELLA MANOR HOMEOWNERS ASSOCIATION, INC.

Pursuant to notice duly given, the Annual Meeting of the members of this corporation was held at Fruitland Park, Florida, at 8:45 o'clock A.M., on the 13th day of January, 2001.

A quorum being present, the meeting was then declared to be lawfully and properly convened and competent to proceed and was called to order by George F. Green.

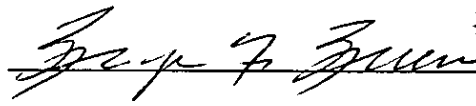
A discussion was held for the purpose of electing new Directors and the following were nominated:

Phil Lutz
Richard LeBlanc
Charles Thompson

Motion made by Jim Shoemake and seconded by Phil Lutz to elect the above Directors. Motion carried unanimously.

There being no further business to be transacted, a Motion was made by Mr. James Kelley and seconded by Mr. Charles Thompson to adjourn. Motion carried.

APPROVED:



George F. Green

