FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 01, 2000 8:00 am Secretary of State DOCUMENT # N93000000905 1. Entity Name 05-01-2000 90036 050 ****61.25 KELL ESTATES HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business P O BOX 82025 P O BOX 82025 **TAMPA FL 33682** TAMPA FL 33682-2025 A9050051 3. Mailing Address 2. Principal Place of Business <u> 1506 E. Bearss Ave</u> <u> 1506 E. Bearss Ave</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3319318 Not Applicable <u>Lutz, F</u>L Lutz, FL Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33549 UST 33549 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Spear, Jo Claire, Esq. Street Address (P.O. Box Number is Not Acceptable) 100 Second Avenue South SPEAR, JO C ESQUIRE 877 EXECUTIVE CENTER DR W Suite 200S **GLADES BUILDING, SUITE 303** Zip Code ST PETERSBURG FL 33702 Petersburg, 33701 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. Apr. 20, 2000 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$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. (66/6)XX Delete DPS Change XXAddition TITLE DP TITLE NAME CALDWELL, ROBERT W III Pimm, Wayne S. NAME

STREET ADDRESS STREET ADDRESS 1635 B ROYAL PALM DRIVE 19720 Kell Estates Lane CITY-ST-ZIP Lutz, FL CITY-ST-ZIP **GULFPORT FL 33707** 33549 XX Change DV ☐ Addition ☐ Delete TITLE Kearney, Raymond J., 1536 Waterwood Drive KEARNEY, RAYMOND J JR NAME STREET ADDRESS STREET ADDRESS 1536 WATERWOOD DRIVE 33549 CITY-ST-ZIP Lutz, FL CITY-ST-ZIP **LUTZ FL 33549 X**XDelete XXAddition Change PDS TITLE Rairigh, Raymond-L., Jr. 18902 Spring Hollow Drive CALDWELL, ROBERT Will-NAME NAME --STREET ADDRESS P.O. BOX 1971 STREET ADDRESS Lutz, FL 33549 CITY-ST-ZIP CITY-ST-ZIP **BOCA GRANDE FL 33921** A Addition ☐ Delete TITLE ☐ Change TITLE Edmonson, Kevin K. NAME NAME 1012 Wisper Run Court STREET ADDRESS STREET ADDRESS Lutz, FL 33549 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

IGNATURE WOWE Wayne SREEmm, President 4/20/00 (813) 909-1664