FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 25, 2001 8:00 am **Secretary of State** DOCUMENT # N93000005041 06-08-2001 90005 039 ****61.25 RUSTIC RANCHES LANDOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PIGADIS C/O PIGADIS 16198 RUSTIC BLVD LOXAHATCHEE FL 33470 16198 RUSTIC ROAD LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0862759 Not Applicable 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) PIGADIS, ELIZABETH 16198 RUSTIC ROAD LOXAHATCHEE FL 33470 Žip 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 (NOT . Registered Agent's unature required when reinstating) 9. Election Campaig: Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contrit ution. FEE IS \$61.25 **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE ElizaeGHJ M NAME PIGADIS, ELIZABETH J NAME 16198 RUSTIC STREET ADDRESS STREET ADDRESS 16198 RUSTIC ROAD hoxaha Tchee CITY-ST-ZIP C1TY-S1-21P LOXAHATCHEE FL 33470 TITLE VD. LEE WAIGHT **Delete** TITLE Addition Change NAME REISMAN-PRIYLIS NAME POBOD 369 STREET ADDRESS 16720 HOLLOW TREE LANE STREET ADDRESS CITY-ST-ZIP LOTAHOTOLEE FL CITY-ST-ZIP <u>LOXAHATCHEE</u> FL SECTY/TRGASURG TITLE 🕰 Delete me SD **Change** ☐ Addition NAME BRIGGS, MICHAEL R NAME Phyllis REISMAN 16720 Hollow Taee Long STREET ADDRESS 2851 FLYING COW RANCH ROAD STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP LOXAHATCHEE FL 33470 OXANA TODGE TITLE **2** Delete TITLE ___ Change Addition MERRIAM, FRANK NAME NAME STREET ADDRESS 16229 RUSTIC RD STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP LOXAHATCHEE FL 33470 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify or 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 of 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 empowers 1.