

DOCUMENT # N93000005633

Entity Name

ELLISON PARK 1 HOMEOWNERS' ASSOCIATION, INC.

FILED

01 NOV -1 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

586 ELLISON PKWY.
HAINES CITY FL 33844
US

Mailing Address

586 ELLISON PKWY.
HAINES CITY FL 33844
US

2. Principal Place of Business

632 ELLISON PKWY
Suite, Apt. #, etc.

3. Mailing Address

632 ellison pkwy
Suite, Apt. #, etc.

City & State

Haines City, FL

Zip

33844

Country

U.S.A.

City & State

Haines City, FL

Zip

33844

Country

U.S.A.

4. FEI Number

59-3305438

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

KEEN, JAMES R
685 DYSON ROAD
HAINES CITY FL 33844

7. Name and Address of New Registered Agent

Name

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

800004704888-1

City

12/05/01--01001--019

*****61.25

*****61.25

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

Ruth Williams, Secretary

8-21-2001

DATE

FILE NOW: FEE IS \$81.25

After September 12, 2001, min. will be \$236.25

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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	LANGSTON, GEORGE	671 ELLISON PKY	HAINES CITY FL
S	WILLIAMS, RUTH	632 ELLISON PKWY	HAINES CITY FL 33844
D	MURRAY, SAM	586 ELLISON PKY	HAINES CITY FL
VSTD	KIDD, DONNA	619 ELLISON PKWY	HAINES CITY FL 33844
D	MURPHY, RICHARD	635 ELLISON PKY	HAINES CITY FL 33844
T	HULSEY, CAROL	681 ELLISON PKY	HAINES CITY FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	ANASTACIO SARAPIN	643 ELLISON PARKWAY	HAINES CITY FL 33844
	JOANN HOWARD	652 ELLISON PARKWAY	HAINES CITY FL 33844
	GRACIE MENDEZ	680 ELLISON PKWY	HAINES CITY FL 33844
	SHARON WRIGHT	546 ELLISON PKWY	HAINES CITY FL 33844
	RUTH WILLIAMS	632 ELLISON PKWY	HAINES CITY FL 33844

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617, 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 changed, or on an attachment with an address, with all other like empowered.

Ruth Williams, Secretary

8-21-2001 863-422-46