FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # **N9400000687** 1. Entity Name VILLAGE ON THE POND PHASE II COMMUNITY ASSOCIATI 04-30-2002 90031 005 ****61.25 ON, INC. Principal Place of Business Mailing Address 21834 MIMS WAY ; P O BOX 353 838947 LUTZ FL 33549 LUTZ FL 33548-0353 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3232840 Not Applicable Zip Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) FLEMING, KAY **21834 MIMS WAY LUTZ FL 33549** City 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition ☐ Delete TITLE TITLE MORRISS, DONALD MORRIS NAME NAME STREET ADDRESS STREET ADDRESS 21705 MIMS WAY CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE FLEMING, KAY NAME NAME STREET ADDRESS 21834 MIMS WAY STREET ADDRESS CITY-ST-ZIP LUTZ FL 33549 CITY-ST-ZIP VTD ☐ Change ☐ Addition TITLE ☐ Delete TIT) F NAME Parham, Myriam NAME STREET ADDRESS 21812 MIMS WAY STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33549** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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