2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # **N9400005621** 1. Entity Name MEARES MEADOWS HOMEOWNERS ASSOCIATION, INC. 05-06-2002 90230 030 ****61.25 Principal Place of Business Mailing Address 4851 PINE BREEZE BLVD W 4851 PINE BREEZE BLVD W CALLAHAN FL 32011 CALLAHAN FL 32011 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 NOT APPLICABLE Not Applicable 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) JONES, HARVY M 4851 PINE BREEZE BLVD W CALLAHAN FL 32011 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01)☐ Delete TITLE ☐ Addition Change JONES, HARVEY M NAME NAME STREET ADDRESS 4851 PINE BREEZE BLVD W STREET ADDRESS CITY-ST-7/P CALLAHAN FL 32011 CITY-ST-7/P DVP TITLE ☐ Delete TITI F Change ☐ Addition LITTON JAMES 4970 PINEBREEZE BLUZ W LITTLE, JAMES NAME NAME STREET ADDRESS 4970 PINE BREEZE BLVD W STREET ADDRESS CITY-ST-ZIP CALLAHAN FL 32011 CITY-ST-ZIP CAHAHAN FL 32011 dst TITLE TITLE ☐ Delete ☐ Change ☐ Addition SMITH, CHARLOTTE NAME NAME STREET ADDRESS PINE BREEZE BLVD W STREET ADDRESS CITY-ST-ZIP CALLAHAN FL 32011 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Channe Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: Harvy M Johnson Signing OFFICER OR DIRECT

4-22-02 904-879-0886

FILED

Davtime Phone #