

**2001 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N94000006112

1. Entity Name

HOMEOWNERS ASSOCIATION OF GOULDS, INC.

**FILED**  
**Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90090 015 \*\*\*\*61.25

c 3007

Principal Place of Business

12425 SW 226TH STREET  
GOULDS FL 33170  
US

Mailing Address

12425 SW 226TH STREET  
GOULDS FL 33170  
US

2. Principal Place of Business

P. O. Box 700121

Suite, Apt. #, etc.  
Goulds, Florida

3. Mailing Address

P. O. Box 700121

Suite, Apt. #, etc.  
Goulds, Florida

City &amp; State

City &amp; State

Zip

33170

Country

USA

Zip

33170

Country

USA

4. FEI Number

65-0532622

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

WALKER, LYDIA E  
12425 SW 226TH STREET  
GOULDS FL 33170

7. Name and Address of New Registered Agent

Name

Vonnell Tillman

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

11021 S.W. 220 Street

City

Goulds

FL

Zip Code

33170

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

*Vonnell Tillman*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/2/01

DATE

FILE NOW:  
FEE IS \$61.259. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to FeesMake Check Payable to  
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BEATY, WILLIAM 11871 SW 220TH STREET GOULDS FL 33170	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TILLMAN, VONNELL 11021 SW 220TH STREET GOULDS FL 33170	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRISCOE, GLADYS 1811 S.W. 218 COURT GOULDS FL 33170	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

*Vonnell Tillman*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-2-01

Daytime Phone #

305-233-2114

CR2E037 (10/00)

Attachments

824289

#1094000006/12

To: Mrs. Vonnell Tillman, President  
From: Lydia E. Walker  
Date: March 20, 2001

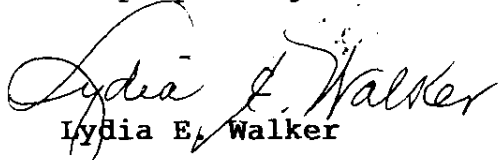
Re: Letter of Resignation  
Homeowners Association Of Goulds, Inc.

Dear Mrs. Tillman:

At the request of the Commercial Bank of Florida, this letter will replace my original letter resigning as the Secretary and member of The Homeowners Association of Goulds, Inc. dated March 21, 2000.

My reason for resigning was due to my health.

Keep up the good work. If you need me, call me (305) 258 5959

  
Lydia E. Walker

cc: COMMERCIAL BANK OF FLORIDA

Attachment

824289

#294000006112

**Homeowner Association of Goulds, Inc.**  
**Board of Directors Meeting**  
**June 26, 2000**

**Minutes**

The Homeowners Association of Goulds, Inc., Executive Board meeting was called to order at 7:22 p.m. by President Vonnell Tillman. The following board members were in attendance:

Gladys Briscoe  
Joe Washington  
Agnes Davis  
Lana Floyd

Ms. Tillman opened the meeting with a short outline of the agenda. Since the secretary, Lydia Walker, submitted her resignation, Lana Floyd volunteered to serve as the interim secretary until a new secretary could be elected.

Item Discussed: **Registered Agent Status**

Discussion: Complete appropriate paperwork to remove Ms. Walker as the registered agent and change of address for registered agent. Duties of registered agent will be assumed by the President Vonnell Tillman.

Vote: Unanimous

Completion Date: By the next General Membership meeting, July 18, 2000.

Item Discussed: **HOA Bylaws**

Discussion: Concerns had been raised by members of the Association that they had not received a copy of the bylaws. Ms. Tillman had copies and stated that she would make additional copies. Distribution would be given to members of the Association only.

Item Discussed: **Authorization for Purchases/Reimbursements**

Discussion: Ms. Tillman stated that before anyone purchased anything on behalf of the HOA, that purchase must be approved by the Executive Board. Once purchase has been made with the authorization of the Board, reimbursements will not be issued until a receipt has been presented. Emergency request for purchases should be directed to the president for review before initiated.

Item Discussed: **Chain of Command of HOA**

Discussion: As stated in the bylaws, the official representative of the HOA is the President and members of the Executive Board.

Vote: Unanimous

Completion Date: June 26, 2000

Attachments

8 24289

# N9400000 6112

Item Discussed: 501(c)3 Status

Discussion: Lana Floyd stated that since groups within the Goulds community had already stated there support of any grants the HOA may be interested in to allow us to use their 501(c)3 status, there was no need to bring in any outside agencies to do the same. She further stated that the filing fee for the 501(c)3 status would virtually empty our bank account. Gladys Briscoe stated that since William Beaty put this item on the agenda for the general membership meeting and it was not discussed. The item should be tabled until William Beaty is present to explain his intentions. It was further explained by Ms. Tillman, that the Executive Board had already adopted a policy that excluded any individual from profiting from any grants that would be awarded to the HOA. She stated that the administrative costs associated with a grant would be placed in the treasury of the HOA. Lana Floyd also stated that any future grants accepted by the HOA would be the responsibility of the Executive Board, and this Board would be held fully accountable for any funds that had been awarded. She also advised that many of these grants were issued on a reimbursement basis, whereas, the organization receiving the funds would pay any initial costs and seek reimbursement through the grant. Therefore, a vote was taken to table this discussion until William Beaty was present to add additional information.

Vote: Postpone discussion until William Beaty is present. Unanimous

Completion Date: Pending

Item Discussed: Responsibilities/Duties of Executive Board

Discussion: Information was given to all members of Executive Board regarding the duties of each office. Members of Board are also required to serve as chairs of various subcommittees. Gladys Briscoe will be the Chair of the Hospitality Committee, Agnes Davis-Membership Committee. Future assignments will be determined by the President as outlined in the by-laws.

Item Discussed: Budget

Discussion: Lana Floyd indicated that a budget should be prepared by the Treasurer Gladys Briscoe indicating the different categories of budget expenditures and revenue. The Executive Board would determine the spending amounts for each category at the next scheduled Executive Board meeting.

Vote: Unanimous

Completion Date: Pending

The meeting was adjourned at 9:00 p.m.