2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 10, 2000 8:00 am Secretary of State DOCUMENT # N95000005877 WILLOW POINTE HOMEOWNERS' ASSOCIATION, INC. 03-10-2000 90039 047 ****61.25 Mailing Address Principal Place of Business 7300 S.W. 80 COURT 7300 S.W. 80 COURT MIAMI FL 33143-3948 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0610080 Not Applicable Country Zip Country \$8.75 Additional Zip 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) THOMSON, JOHN M 370 MINORCA AVENUE SUITE ONE Zip Code CORAL GABLES FL 33134 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5,00 May Be П Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME LLOSENT, EDUARDO NAME STREET ADDRESS STREET ADDRESS 7301 S.W. 80 COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** ☐ Change ST ☐ Delete TITLE ☐ Addition TITLE MACHADO, MIRIAM NAME NAME STREET ADDRESS STREET ADDRESS 7200 S.W. 80 COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** TITLE ☐ Change ☐ Addition TD ☐ Delete TITLE NAME TOMAS, FRANCINE NAME STREET ADDRESS STREET ADDRESS 7300 S.W. 80 COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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: SIGNATURE AND TYPED OR PRINTED PAME OF SIGNING OFFICER OR DIRECT

<u> 3-6-2000</u>

305-592-5780