2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am § Secretary of State DOCUMENT # N95000005877 1. Entity Name 05-16-2001 90015 035 ****61.25 WILLOW POINTE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 549916 7300 S.W. 80 COURT 7300 S.W. 80 COURT **MIAMI FL 33143** MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0610080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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 DATE 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 **FILE NOW:** \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) TITLE ☐ Change ☐ Addition ☐ Delete 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 ☐ Addition TITLE TITLE NAME MACHADO, MIRIAM NAME STREET ADDRESS 7200 S.W. 80 COURT_ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** ☐ Delete TITLE ☐ Change ☐ Addition TITLE TOMAS, FRANCINE NAME NAME STREET ADDRESS STREET ADDRESS 7300 S.W. 80 COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** Delete TITLE TITI F ☐ Change ☐ Addition 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

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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

3-*|1-0| 305592-*5780

☐ Change

Addition

FILED