FILED NOT-FOR-PROFIT CORPORATION Apr 23, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N9600000 4496 04-23-2002 90425 011 ****61.25 Bristol Lakes HOA, Inc. DO NOT WRITE IN THIS SPACE MI Homes 4 Harvard Cir. 951 15101 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 650820233 Not Applicable \$8.75 Additional 33409 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WRITE Box Number is Not Acceptable) Broken Sound Pkwy IN THIS SPACE 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) FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Initial or Amended UBR Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS TITLE. Welch, Mark 4 Harvard Circle, STE 950 NAME . . STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FI 33409 CITY-ST-ZIP CITY-ST-ZIP TITLE GONZALEZ, Mariles 4 Harvard Circle, STE 950 West Palm Beach, Fl 33409 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITI F Motzor, Hank 4 Harvard Cincle, STE 950 Vest Palm Beach, Fl 33409 NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE Montgomery Katherine 4 Harvard Circle, STE 950 West Palm Beach, Fl 33409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. It 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 on an attachment with an address, with all other like entropyered.

SIGNATURE

Marilou Gonzalez

4/11/02 /561) 471-3441