2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N9700000182 Mar 12, 2001 8:00 am MISTY II Homeowner's Association, INC. **Secretary of State** 03-12-2001 90460 025 ****61.25 Principal Place of Business PMB 224 1276 N. Wickham Rd #16 PMB 224 1270 N. Wickham Rd. ste 16 Melbourne FL 32935 USA melbourne FL 32935 USA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59 - 345 1548 City & State Applied For Not Applicable ... Country_ -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 Heather 2217 whisper Wind Cir. (P.O. Box Number is Not Acceptable) melbourne FL 32935 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. FILE NOW: 9. Election Campaign Financing Make Check Payable to-\$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Presiden T/1) TITLE PIO Heather Reed STEVEN Johnson NAME AMB 224 1270 N. Wickham Rd. #16 PMB 224 1270 N. Wickham Rd #16 STREET ADDRESS STREET ADDRESS Melbouone, FL 32935 vice President/D melbourne FL 32935 CITY-ST-7IP CITY-ST-ZIP Johann Brockhausen Boolete TITLE V/O George Grachis BMB 224 1270 N. wietham Rd #16 NAME 8MB 224 1270 N. Wickham Rd #16 STREET ADDRESS STREET ADDRESS melbourne, FL 32935 CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL 32935 Rosemary-Vaughn-TITLE Margo Harris pmB 224 1270 N. wickhan Rd #16 am 15,224 1270 N. Wickham Ld #16 NAME STREET ADDRESS STREET ADDRESS melbourne, FL 32935 CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL 32935 TIO Bethany Liehtenwalner TITLE Delete TITLE NAME pm6 224 1270 N. wich ham Rd #16 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP melbourne FL 32935 ☐ Delete TITLE JOYCE HOHL NAME PMB 224 12 70 N. wickham Nd 4/6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Melbourne FL morian Newman TITLE ☐ Delete TITLE NAME PMB 224 1270 N. wickham Rd #16 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 eath; 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 YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR