

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

0020280

DOCUMENT # N97000002342

1. Entity Name

~~NORTH 29 HOMEOWNERS ASSOCIATION, INC.,~~
SILVERISLES HOMEOWNERS ASSOCIATION, INC.

05-15-2002 90140 002 ****61.25

Principal Place of Business 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071	Mailing Address 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0830862	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**GRANT, MARK F
200 E BROWARD BLVD
15 FLOOR
FORT LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent

Name Richard A. Costello
Street Address (P.O. Box Number is Not Acceptable) 1401 University Drive, Suite 200
City Coral Springs
State FL
Zip Code 33071

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP COSTELLO, RICHARD A 1401 UNIVERSITY DR, STE 200 CORAL SPRINGS FL 33071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ANDREOZZI, DEAN 1401 UNIVERSITY DR STE 200 CORAL SPG FL 33071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS ARKIN, RICHARD A 1401 UNIVERSITY DR STE 200 CORAL SPG FL 33071	<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
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

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 another like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

4-16-02 954-753-1730

CR2E037 (9/01)

Attachment Doc. # N9700000234

961990

State of Florida



Department of State

I certify from the records of this office that SILVERISLES HOMEOWNERS ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on April 28, 1997.

The document number of this corporation is N97000002342.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on April 27, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code, 502A00022296-041502-N97000002342-1/1, noted below.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fifteenth day of April, 2002

Authentication Code: 502A00022296-041502-N97000002342-1/1



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment Doc # N97000002342

96190

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 15, 2002, to Articles of Incorporation for NORTH 29 HOMEOWNERS ASSOCIATION, INC, which changed its name to SILVERISLES HOMEOWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H02000082475. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is N97000002342.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fifteenth day of April, 2002

Authentication Code: 502A00022296-041502-N97000002342-1/1



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment

JK # N97000002342

961999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 2002

SILVERISLES HOMEOWNERS ASSOCIATION, INC.
1401 UNIVERSITY DRIVE
SUITE 200
CORAL SPRINGS, FL 33071

Re: Document Number N97000002342

The Articles of Amendment to the Articles of Incorporation for NORTH 29 HOMEOWNERS ASSOCIATION, INC, which changed its name to SILVERISLES HOMEOWNERS ASSOCIATION, INC., a Florida corporation, were filed on April 15, 2002.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number E02000082475.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Karen Gibson
Corporate Specialist
Division of Corporations

Letter Number: 502A00022296

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314