FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # N97000002653 Secretary of State 1. Entity Name HENRY WILSON CREEK HOMEOWNERS' ASSOCIATION, INC. 02-15-2001 90024 028 ****61.25 Principal Place of Business Mailing Address 6512 CAROLINE ST **6512 CAROLINE ST** MILTON FL 32570 MILTON FL 32570 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3604397 Not Applicable Zip Country Country 5. Certificate of Status Desired ____ _ _ _ _ _ _ _ _ _ _ _ __ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OTIS, BEN C. Street Address (P.O. Box Number is Not Acceptable) 6512 CAROLINE STREET SCHLEIFER, JON D 6512 CAROLINE ST MILTON FL 32570 Zip Code City MILTON, 32570 8. The above named entity adomits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. BEN C. DATE Signature, typed or printed n (NOTE: Registered Agent signature required when reinstating) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change **X**Addition TITLE NAME SCHLEIFER, JON D NAME OTIS, BEN C. STREET ADDRESS STREET ADDRESS 6512 CAROLINE ST 6512 CAROLINE STREET MILTON, FL. 32570 CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32570 D TITLE ☐ Change ☐ Addition Delete TITLE HUGHES, KENNETH NAME NAME STREET ADDRESS 4704 HENRY WILSON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32583 ☐ Delete TITLE ☐ Change ☐ Addition n TITLE DOWNS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 4713 HENRY WILSON DRIVE CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32583 ☐ 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 Addition ☐ Delete TITLE Change TITLE 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.

BENDC. OTIS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 25, 2001

Date

(850) 479–9610

Daytime Phone #