2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM N98000005015 DOCUMENT # 1. Entity Name **Secretary of State** BROOKEHAVEN AT WATERFORD HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1416 CONCORD STREET EAST P.O. BOX 531010 FL ORLANDO ORLANDO FL 32803 328031010 2. Principal Place of Business 3. Mailing Address P.O. BOX 531010 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ORLANDO 59-3578375 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 328531010 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE MELROSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1416 CONCORD STREET EAST ORLANDO FL32803 US City Zip Code 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. 04/27/2001 JACK B. HANSON Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE D Change X Addition NAME NAME KEENER TAMARA STREET ADDRESS STREET ADDRESS 546 HARDWOOD CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FT. 32828 ☐ Delete TITLE TITLE ☐ Change X Addition NAME NAME EGGERT MICHAEL. STREET ADDRESS STREET ADDRESS 553 HARDWOOD CIRCLE CITY-ST-ZIF CITY-ST-ZIP ORLANDO FL. 32828 TITLE Delete TITLE X Change ☐ Addition NAME STAPLETON KIRSTIN NAME FIRMENT LYNN STREET ADDRESS STREET ADDRESS 569 HARDWOOD CIRCLE 385 DOUGLAS AVENUE, STE. 2000 CITY-ST-ZIP ALTAMONTE SPRINGS CITY-ST-ZIP ORLANDO FL32714 FL. 32828 TITLE Delete TITLE X Change Addition NAME MAKRANSKY JAMES NAME MITCHELL JAMES STREET ADDRESS STREET ADDRESS 385 DOUGLAS AVENUE, STE. 2000 740 HARDWOOD CIRCLE CITY-ST-ZIP ALTAMONTE SPRINGS \mathbf{FL} 32714 CITY-ST-ZIP ORLANDO FL. 32828 TITLE Delete TITLE P X Change ☐ Addition NAME MILES PHIL NAME HALL GEORGE STREET ADDRESS 385 DOUGLAS AVENUE, STE. 2000 STREET ADDRESS 542 HARDWOOD CIRCLE CITY-ST-ZIP ALTAMONTE SPRINGS ORLANDO \mathbf{FL} 32714 CITY-ST-ZIP FL, 32828 TITLE □ Delete TITLE Change 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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

GEORGE HALL

Р

04/27/2001

CR2E037 (11/00)