2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM N98000005020 DOCUMENT # **Secretary of State** SOUTHCHASE PHASE 1A PARCELS 12, 14 AND 15 HOMEOWNERS A SSOCIATION, INC. Principal Place of Business Mailing Address 1416 CONCORD STREET P.O. BOX 531010 FL ORLANDO ORLANDO 32803 328031010 2. Principal Place of Business 3. Mailing Address 1416 CONCORD STREET EAST 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 ORLANDO 59-3578380 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32803 328031010 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. 04/30/2001 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 D Delete TITLE D Change ☐ Addition NAME MAKRANSKY JAMES NAME MAKRANSKY JAMES STREET ADDRESS STREET ADDRESS 385 DOUGLAS AVENUE, STE, 2000 385 DOUGLAS AVENUE, STE, 2000 CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS ALTAMONTE SPRINGS 32714 FT. 32714 TITLE ☐ Delete TITLE X Change ☐ Addition NAME STAPLETON KIRSTIN NAME STAPLETON KIRSTIN STREET ADDRESS STREET ADDRESS 385 DOUGLAS AVENUE, STE. 2000 385 DOUGLAS AVENUE, STE, 2000 CITY-ST-ZIP ALTAMONTE SPRINGS FT. 32714 CITY-ST-ZIP ALTAMONTE SPRINGS FL. 32714 TITLE Delete TITLE X Change ☐ Addition NAME KAISER DAN NAME KAISER DAN STREET ADDRESS STREET ADDRESS 385 DOUGLAS AVENUE, STE. 2000 385 DOUGLAS AVENUE, STE. 2000 CITY-ST-ZIP ALTAMONTE SPRINGS CITY-ST-ZIP ALTAMONTE SPRINGS FL. 32714 FL. 32714 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Kirstin Stapleton

D

04/30/2001

CR2E037 (11/00)