

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # N99000003541**

1. Entity Name

PROSPERITY HARBOR NORTH MASTER ASSOCIATION, INC.**FILED****Apr 26, 2001 8:00 am****Secretary of State**

04-26-2001 90126 049 ****61.25

0000658

Principal Place of Business

C/O CONCEPT MGMT. SERVICE
400 TONEY PENNA DRIVE
JUPITER FL 33458
US

Mailing Address

C/O CONCEPT MGMT. SERVICE
400 TONEY PENNA DRIVE
JUPITER FL 33458
US

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

54-4289700

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

DICKINSON MANAGEMENT, INC.
400 TONEY PENNA DRIVE
JUPITER FL 33458

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.259. 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 **PD** ☒ Delete
NAME **MATHESON, MARY**
STREET ADDRESS **1350 E. NEWPORT CENTER DR., STE. 200**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**TITLE **VPD** ☐ Delete
NAME **ALLEN, ALICE A**
STREET ADDRESS **1350 E. NEWPORT CENTER DR., STE. 200**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**TITLE **STD** ☐ Delete
NAME **CRUZ, DEANNA**
STREET ADDRESS **1350 E. NEWPORT CENTER DR., STE. 200**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☐ Change ☒ Addition
NAME **VANDERCOOK, FRED**
STREET ADDRESS **1350 E. NEWPORT CENTER DR., STE. 200**
CITY-ST-ZIP **DEERFIELD BEACH, FL 33442**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)