2001 UNIFORM BUSINESS REPORT (UBR)

Mar 01, 2001 8:00 am DOCUMENT # N9900004310. **Secretary of State** 1. Entity Name Consica 03-01-2001 90051 009 ****61.25 VENETIAN ISLES POD "F" HOMEOWNERS ASSOCIATION, I Principal Place of Business Mailing Address 8198 JOG ROAD 8198 JOG ROAD 528343 SUITE 200 SUITE 200 **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CENTEX REAL ESTATE CORPORATION 8198 JOG ROAD SUITE 200 City Zip Code **BOYNTON BEACH FL 33437** FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD ☐ Change Addition **SR2E037 (10/00)** TITLE ☐ Delete TITLE NAME BORKENHAGEN, KEVIN NAME STREET ADDRESS STREET ADDRESS 8198 JOG ROAD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** Change VPD ☐ Delete TITLE Addition NAME NAME ABRAMS, DAVE STREET ADDRESS 8198 JOG ROAD, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** Addition A STD Delete ☐ Change TITLE TITLE Candice Haulsen 8198 Joy Rd. Ste 200 NAME HAMMOND, LEONA STREET ADDRESS STREET ADDRESS 8198 JOG ROAD, SUITE 200 30 MINTON BCh, FL 33437 CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33437 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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 of 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Date