2001 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2001 8:00 am Secretary of State P00000034531 DOCUMENT # 1. Entity Name 09-06-2001 90267 022 ***550.00 SAN POLO VILLAS HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 740 LAKE ELLA ROAD 740 LAKE ELLA ROAD FRUITLAND PARK FL 34731 FRUITLAND PARK FL 34731 2. Principal Place of Business 3. Mailing Address Po. Box 1924 746 UIA SAN Suite, Apt. #, etc. Suite, Apt: #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Lady Lake, FL LADY Lake Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired LakE 32128 32159 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHEY, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 1009 NORTH 14TH STREET **LEESBURG FL 34749-2460** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE Delete TITLE Change . Pierre R FORTIN NAME FORTIN, JOSEPH P NAME THE VIA SAN POLO P.O. BOX 128 STREET ADDRESS STREET ADDRESS Lady Lake, FL 32159 LADY LAKE FL 32158-0128 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTIN, ECKHARDT O NAME Same STREET ADDRESS 747 VIA SAN POLO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL 32159 TITLE ST □ Delete TITLE Change Ch ☐ Addition Pierre R. FORTIN NAME MEUCCI, LOUIS 746 VIA SAN POLO STREET ADDRESS 740 LAKE ELLA ROAD STREET ADDRESS Lady-Lake, Fi 39159 *** CITY-ST-ZIP_ CITY*ST-ZIP FRUITLAND:PARK:FL-34731- Addition ☐ Delete TITLE ☐ Change ECKHARDT O MARTIN NAME NAME THT VIA SAN POLO STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lady Lake, FL 32158 TITLE TITLE ☐ Delete ☐ 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 13. 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 of 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 fequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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