2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P00000034531 DOCUMENT # **Secretary of State** 1. Entity Name SAN POLO VILLAS HOMEOWNER'S ASSOCIATION, INC. 02-11-2002 90127 010 ***150.00 Principal Place of Business Mailing Address 746 VIA SAN POLO P.O. BOX 1924 LADY LAKE FL 32159 LADY LAKE FL 32158 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 NOT APPLICABLE 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 RICHEY, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 1009 NORTH 14TH STREET **LEESBURG FL 34749-2460** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!!-FEE IS \$150.00 ---10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE ☐ Delete TITLE Change ☐ Addition FORTIN, PIERRE R NAME NAME STREET ADDRESS 746 VIA SAN POLO CR2E034 STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MARTIN, ECKHARDT O NAME STREET ADORESS 747 VIA SAN POLO STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-ZIP TITLE __ Delete _ Change Addition NAME FORTIN, PIERRE R NAME STREET ADDRESS 746 VIA SAN POLO STREET ADDRESS CITY-SI-ZIP LADY LAKE FL 32159 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, ECKHARDT O NAME 747 VIA SAN POLO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32158 CITY-ST-ZIP ☐ 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

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 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 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 RES

FILED