04/27/01 FRI 00:29 FAX

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State
05-14-2001 90180 017 ****61.25

DOCUMENT # 707621

1. Entity Name
The Shores Condominium Inc

A0065524

Principal Place of Business	Mailing Address
1700 Northeast 105 Street Miami FL 33138	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Same	Same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1095398 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Gary A. Poliakoff 6520 N Andrews Ave Ft. Lauderdale FL 33310-6057	Name: Esther Marquez Street Address (P.O. Box Number is Not Acceptable): 1700 Northeast 105 Street Unit 416 City: Miami FL Zip Code: 33138

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: Esther Marquez
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Mary Wetterer 1700 NE 105 Street # 112 Miami Shores FL 33138 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Esther MARQUEZ 1700 NE 105 Street # 416 Miami Shores FL 33138 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Margaret Jenkins 1700 NE 105 Street # 204 Miami Shores FL 33138 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/D Shannon Reese 1700 NE 105 Street # 507 Miami Shores FL 33138 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST Richard Spaulding 1700 NE 105 Street # 315 Miami Shores FL 33138 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST/D Josue Gamayo 1700 NE 105 Street # 407 Miami Shores FL 33138 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AST Thomas Hank Henderson 1700 NE 105 Street # Miami Shores FL 33138 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AST/D Lucretia Payton 1700 NE 105 Street # 113 Miami Shores FL 33138 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AST Angelo Terrinoni 1700 NE 105 Street # 304 Miami Shores FL 33138 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E037 (11/00)

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: Esther Marquez 4/27/01
SIGNATURE AND TYPED OR PRINTED NAME OF ASSIGNED OFFICER OR DIRECTOR — Date — Daytime Phone #