2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, $20\overline{01}$ 8:00 am DOCUMENT # 717012 **Secretary of State** 1. Entity Name GOLDEN HOUSE CONDOMINIUM, INC. 03-12-2001 90482 029 ****61.25 Principal Place of Business Mailing Address GOLDEN HOUSE CONDO C/O GALIANA MANAGEMENT 60033021 1340 LINCOLN RD APT 402 250 SW 21 ROAD MIAMI BEACH FL 33139 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State FEI Number 59-1365740 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) **GOLDEN HOUSE CONDO ASSOC** 1340 LINCOLN ROAD APT 402 City Zip Code MIAMI BEACH FL 33139 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. **X** Addition TITLE ☐ Detete DUTCH, DONALD - Deitch, d NAME NAMÉ STREET ADDRESS 1340 LINCOLN RD #300 STREET ADDRESS CITY-ST-ZIF MIAMI BCH FL 33139 CITY-ST-ZIP TITLE Change Addition TITLE Delete BOLET, DOXA - LOVA. NAME NAME STREET ADDRESS 1340 LINCOLN RD #501 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/F MIAMI BCH FL 33139 TITLE Delete TITLESECT ESPINO, MARTA NAME NAME Rd. #506 delete STREET ADDRESS STREET ADDRESS 1340 LINCOLN RD #506 CITY-ST-ZIP 33/39 CITY-ST-ZIP MIAMI BEACH FL 33139 Delete TITLE TITLE ROS SCHWARTZ, BEATRICE NAME NAME STREET ADDRESS 1340 LINCOLN RD #402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE TITLE Addition KAY, JOSEPH NAME NAME 1340 LINCOLN RD #408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MAIMI FL 33139** TITLE ☐ Delete TITLE LEWISON, RUTH NAME STREET ADDRESS 1340 LINCOLN RD #304 STREET ADDRESS

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

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