

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90016 012 ****61.25

DOCUMENT # 720845

1. Entity Name

**NO:1 CONDOMINIUM ASSOCIATION OF PARADISE HARBOUR
 OF NORTH PALM BEACH, INC.**

Principal Place of Business

**100 PARADISE HARBOUR BLVD.
 NORTH PALM BCH FL 33408
 US**

Mailing Address

**PARADISE HARBOUR CONDO NO. 1
 100 PARADISE HARBOUR BLVD #506
 NORTH PALM BCH FL 33408
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-1357778

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

COVERT, STEPHEN

100 PARADISE HARBOUR BLVD

SUIT 506

NORTH PALM BEACH FL 33408

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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 **PD** ☐ Delete
 NAME **COVERT, STEPHEN**
 STREET ADDRESS **100 PARADISE HARBOUR BLVD. #506**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **SB** ☐ Delete
 NAME **BERKENFELD, SANDRA**
 STREET ADDRESS **100 PARADISE HARBOUR BLVD #409**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **TREASURER** ☒ Change ☐ Addition
 NAME **BERKENFELD, SANDRA**
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☒ Delete
 NAME **CUSHMAN, DON**
 STREET ADDRESS **100 PARADISE HARBOUR BLVD**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **SECRETARY** ☐ Change ☒ Addition
 NAME **MATT TIEMAN**
 STREET ADDRESS **100 Paradise Harbour Boulevard #511**
 CITY-ST-ZIP **N.P. Bch, FL 33408**

TITLE **VPD** ☐ Delete
 NAME **WOITSHECK, FRED**
 STREET ADDRESS **100 PARADISE HARBOUR BLVD**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **CHIEF FOSTER-DIRECTOR** ☐ Change ☒ Addition
 NAME **100 PARADISE HARBOUR Boulevard #404**
 STREET ADDRESS **North Palm Beach, FL 33408**
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **TD** ☒ Delete
 NAME **LEON, OSCAR**
 STREET ADDRESS **100 PARADISE HARBOUR BLVD #512**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE OF REGISTERED AGENT (STEPHEN COVERT) 2-21-02 561-624-2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)