## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Apr 12, 2001 8:00 am Secretary of State DOCUMENT # 723775 04-12-2001 90004 050 \*\*\*\*61.25 POLYNESIAN GARDENS CONDOMINIUMS, INC Principal Place of Business Mailing Address 400 N W 68TH AVE C/O CASTLE GROUP PLANTATION FL 33317 P. O. BOX 189013 PLANTATION FL 33318 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 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 Street Address (P.O. Box Number is Not Acceptable) CASTLE MANAGEMENT, INC. 4450 WEST SUNRISE BLVD SUITE C-100 Zip Code City PLANTATION FL 33313 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Ś Change Addition TITLE ☐ Delete TITLE POTASH, EDITH NAME NAME STREET ADDRESS STREET ADDRESS 410 NW 68TH AVE #205 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 Change Delete TITLE 67 ☐ Addition TITLE BOHRAM, FRANK NAME STREET ADDRESS STREET ADDRESS 410 NW 68TH AVE. #308 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 ÆŢ. - Change TITLE ر بر براج می روستان می محمد و محمد این است. Delete - -TITLE - Addition -SWEISBERGER, ABBIE NAME NAME STREET ADDRESS STREET ADDRESS 403 NW 68TH AVE #219 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Delete Addition TITLE TITLE Change MIRABELLO, IDA 406 NW 68 # AVE, #511 SCHILDINER, PAUL NAME STREET ADDRESS 403 NW 68TH AVE #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP flantation . FL 33317 PLANTATION FL ☐ Addition TITLE Delete TITLE NAME RUSSAKOFF, DAVE STREET ADDRESS STREET ADDRESS 404 NW 68TH AVE, #106 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AL SPIEGEL NAME STREET ADDRESS 410 NW 68 AVE., APT 217 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

RANK Bohram President 4/5/01