

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90085 012 ****61.25

DOCUMENT # 724214

1. Entity Name

PLAYA DEL SOL ASSOCIATION, INC

Principal Place of Business

**3500 GALT OCEAN DR.
 FT. LAUDERDALE FL 33308**

Mailing Address

**3500 GALT OCEAN DR.
 FT. LAUDERDALE FL 33308**

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

59-1522423

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BECKER & POLIAKOFF, P.A.
 3111 STIRLING ROAD
 FT LAUDERDALE FL 33312**

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 **Becker and Poliakoff, P.A.**

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	D	<input checked="" type="checkbox"/> Delete
NAME	GUSTAFSON, CHUCK	
STREET ADDRESS	3500 GALT OCEAN DR	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	VALENT, ROBERT DR	
STREET ADDRESS	3500 GALT OCEAN DRIVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KATKIN, MARLENE	
STREET ADDRESS	3500 GALT OCEAN DR	
CITY-ST-ZIP	FT LAUDERDALE FL 33308	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CARALLO, PETER	
STREET ADDRESS	3500 GALT OCEAN DRIVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE	D	<input type="checkbox"/> Delete
NAME	SOHN, ALVIN	
STREET ADDRESS	3500 GALT OCEAN DR	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	PIEMME, THOMAS	
STREET ADDRESS	3500 GALT OCEAN DRIVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Frank Pollaccia	
STREET ADDRESS	3500 Galt Ocean Drive	
CITY-ST-ZIP	Ft. LAUDERDALE, FL. 33308	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Domenic Faro	
STREET ADDRESS	3500 Galt Ocean Drive	
CITY-ST-ZIP	Ft. Lauderdale, FL. 33309	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard Pohan	
STREET ADDRESS	3500 Galt Ocean Drive	
CITY-ST-ZIP	Ft. Lauderdale, FL. 33309	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Alvin Sohn	
STREET ADDRESS	3500 Galt Ocean Drive	
CITY-ST-ZIP	Ft. Lauderdale, FL. 33308	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Peter Cavallo	
STREET ADDRESS	3500 Galt Ocean Drive	
CITY-ST-ZIP	Ft. Lauderdale FL. 33308	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Thomas Piemme	
STREET ADDRESS	3500 Galt Ocean Drive	
CITY-ST-ZIP	Ft. Lauderdale FL. 33308	

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:

Frank Pollaccia

3-6-02

(954) 565-2507

CR2E037 (9/01)