2002 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2002 8:00 am Secretary of State **DOCUMENT # 739171** 1. Entity Name 04-03-2002 90040 037 ****61.25 800 BEACH ROAD, A CONDOMINIUM, INC. Principal Place of Business Mailing Address 1 TURTLE BEACH ROAD 1 TURTLE BEACH ROAD いろうちゅうママゴ VERO BEACH FL 32963-3452 VERO BEACH FL 32963-3452 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 59-1834233 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 27. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BARKER, JOHN E 1 TURTLE BEACH ROAD VERO BEACH FL 32963 Zip Code 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VD TITLE TITLE ☐ Addition ☐ Delete P Change MARQUARDT, SALLY NAME NAME STREET ADDRESS 800 BECH ROAD, #274 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP AS ☐ Delete ☐ Addition TITLE TITLE Change BARKER, JOHN E. NAME NAME STREET ADDRESS 1 TURTLE BEACH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP vero beach fl as ☐ Delete TITLE ☐ Change ☐ Addition TITLE LANAHAN, RICHARD NAME NAME STREET ADDRESS 1 Turtle Beach Road STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VERO BCH FL** TITLE X Detete TITLE ☐ Change X Addition CHIRSTIE, WILLIAM J NAME NAME Cutler, Dr William STREET ADDRESS 800 BEACH RD., #171 STREET ADDRESS 800 Beach RD #374 CITY-ST-ZIP VERO BEACH FL 32968 CITY-ST-ZIP Vero Beach, FL 32963 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLBY, JR, CHARLES I NAME STREET ADDRESS 800 BEACH ROAD, #174 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change X Addition HUBBELL, ROBERT J. NAME NAME Macaulay, Hugh STREET ADDRESS 800 BEACH ROAD, #269 STREET ADDRESS 800 Beach RD #369 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 <u>Vero Beach FL 32963</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davis Davis Phone *

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: