2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State **DOCUMENT # 743849** 1. Entity Name 04-18-2002 90341 012 ****61.25 **MAINBERRY BAY MASTER ASSOCIATION, INC.** Mailing Address Principal Place of Business 2801 RAINBERRY CIRCLE SOUTH 2801 RAINBERRY CIRCLE SOUTH B0070589 DELRAY BEACH FL 33445 **DELRAY BEACH FL 33445** 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 59-1834405 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 Name Street Address (P.O. Box Number is Not Acceptable) WEBER SHARON A ESQ. **BECKER POLIAKOFF** 450 AUSTRALIAN AVE SO STE 720 Zip Code WEST PALM BEACH FL 33401 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition Change TITLE PD TITLE Delete President SHERMAN, SID NAME NAME LarryGGoldberg STREET ADDRESS STREET ADDRESS 3185 NW 14 STREET 729D NW 29th Auenue CITY-ST-ZIP CITY-ST-7IP DELRAY BCH FL Delray Beach, FL Addition Change TITLE **VPD** Delete TITLE Vice President NAME NAME SILBERSTEIN, JEROME Dan Gintis STREET ADDRESS STREET ADDRESS 2815 RIVIERA DRIVE 2710 Rivera Dr., Delray Bch, FL CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL Change Addition Delete Secretary/Treasurer STD TITLE TITLE NAME NAME GALLO, MAUNA Sam Fox STREET ADDRESS STREET ADDRESS 3140 NW 29TH AVE 3010D NW 12th St., Delray Bch, FL CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

FILED