## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 21, 2002 8:00 am | Secretary of State **DOCUMENT # 744278** 04-21-2002 90870 050 \*\*\*\*61 325 FERNWOOD CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O RICHARD VERNON % MANAGERS BOX 325 FERNWOOD ROAD 325 FERNWOOD ROAD KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address 325 Fernusco Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MANAGER'S BOX City & State Applied For City & State 4. FEI Number 59-1938787 key biscayne Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired 33149 DADE 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) GRIFFIN REALTY, INC. 2050 CORAL WAY SUITE 305 City Zip Code **MIAMI FL 33145** 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 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Addition Delete D. ☐ Change NAME STONE, EDWARD H. NAME Valls , Marià 325 FERNWOOD RD#11 STREET ADDRESS 145 HAMPTON LANE STREET ADDRESS CITY-ST-7IP KEY BISCAYNE FL CITY-ST-ZIP KEY BISCHYNE, FLA 33149 TITLE Delete TITLE Change ☐ Addition DAUBIN, SHIRLEY 325 FERNWOOD RD. #4 DAUBIN, SHIRLEY NAME NAME 325 FERNWOOD RD APT #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP KEY BISCAPAE, FLA 33149 TITLE Delete TITI F Change \_\_\_ Addition VERNON, RICHARD GOO OCEAN DR. # 10-H VERNON, RICHARD. NAME NAME STREET ADDRESS 609 OCEAN DR APT 10H STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 KRY BISCAYNE, FLA 33149 Addition TITLE Delete TITLE ☐ Change NEVADA, ALBA NAME Scanell, Mary NAME 26 5.W: 20TH ROAD STREET ADDRESS 220 WOOD CREST RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL MIAMI, FLA. 33129 TITLE **Delete** TITLE ☐ Change **X**Addition NAME MACKLIN, BARBARA spalding, Lynne NAME 2451 BRICKELL AVE, #GP STREET ADDRESS STREET ADDRESS 560 WARREN LANE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 MIAMI, FLA 33129

(9/01

Change

☐ Addition

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 sufficient 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 regever or qualtee 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 attach

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

meyer, mark

Key Biscayne

325 FERNWOOD RD. #12

, FLA

Y DAUBIN, President 4/8/02/305) 860-0944

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

MEYER, MARK

325 FERNWOOD RD # 12

**KEY BISCAYNE FL 33149**