2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State DOCUMENT # **745340** 1. Entity Name BUILDING 1B OF COUNTRY CLUB APARTMENTS AT BONAVE ... 03-12-2001 90459 008 ****61.25 Principal Place of Business Mailing Address 16400 GOLF CLUB RD. 16400 GOLF CLUB RD. oouty4 #313 #313 WESTON FL 33326-1444 WESTON FL 33326-1444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1913096 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) NORDE MGNT CO 6047 KIMBERLY BLVD SUITE N Zip Code FT. LAUDERDALE FL 33068 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE TITI F ☐ Change **X**Addition Delete NAME SCHWARTZ, ROY NAME Leonard Hyams STREET ADDRESS STREET ADDRESS 16400 GOLF CLUB RD. #111 16400 Golf Club Rd. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL <u> Weston. Fl 33326</u> TITLE TITLE Change ■ Addition AUGUSTINE SEMERIA NAME NAME MONTANA.PETER 16400 GOLF CLUB ROAD # 306 STREET ADDRESS STREET ADDRESS 16400 GOLF CLUB RD.,#213 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FT: LAUDERDALE FL TITLE Delete TITLE Change ☐ Addition BANDER, SHELDON NAME NAME STREET ADDRESS STREET ADDRESS 16400 GOLF CLUB RD.,#212 CITY-ST-ZIP CITY-ST-ZIP <u>ft. Lauderdale fl</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BEREBITSKY, DAVID NAME STREET ADDRESS STREET ADDRESS 16400 GOLF CLUB RD.,#20 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE TILE ☐ Addition ☐ Change NAME **NESTLER, BERTRAM** NAME STREET ADDRESS STREET ADDRESS 16400 GOLF CLUB ROAD #203 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE Change TITLE Addition NAME ALMENDOS, MARIA NAME STREET ADDRESS STREET ADDRESS 16400 GOLF CLUB ROAD #313 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 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.

IRED PETER J MONTANA 3/3/01 SIGNATURE: