2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # 751425** 1. Entity Name PLACE AU SOLEIL ASSOCIATION, INC. 04-25-2001 90377 009 ****61.25 Principal Place of Business Mailing Address P OBOX 1784 2730 ACE AU SOLEIL DELRAY BEAHC FL 33447 **GULF STREAM FL 33483** 2. Principal Place of Business 3. Mailing Address 915 EMERALD Row Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0034669 GULF STREAM DELRAY ろEACH Not Applicable Country Country \$8.75 Additional ^{Zip} 33483 5. Certificate of Status Desired US 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) DITTMAN, ROBERT A. 151 NW FIRST AVENUE **DELRAY BEACH FL 33444** Zip Code City 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 DATE 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 FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. VD. ☐ Delete TITLE TITLE NAME NAME MALONE, JAMES

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition STREET ADDRESS STREET ADDRESS 2550 AVENUE AU SOLEIL CITY-ST-ZIP CITY-ST-ZIP **GULF STREAM FL 33483** TITLE ☐ Delete TITLE SWEENEY, TIMM ANDERSON, MURIEL NAME NAME 915 EMERALD ROW STREET ADDRESS STREET ADDRESS 960 INDIGO POINT FL 33483 CITY-ST-ZIP GULF STREAM CITY-ST-7IP **GULF STREAM FL 33483 Addition** Delete ☐ Change TITLE TITLE PD Me Don ALD, EDWIN NAME NAME DITTMAN, ROBERT A 2538 AVA AU SOLEIL STREET ADDRESS STREET ADDRESS **501 E ATLANTIC AVE** GULF STREAM CITY-ST-7IP CITY-ST-7IP **DELRAY BEACH FL 33483** Delete Addition D TITLE TITLE WHITE, EAURANCE NAME NAME ROSSI, HANNAH 955 ORCHID LANE STREET ADDRESS STREET ADDRESS 2586 AVENUE AU SOLEIL CITY-ST-ZIP GULF STREAM CITY-ST-7IP **GULF STREAM FL 33483** Change Addition ☐ Delete TITLE TITLE D TETZLAFF CATHERINE 9730 AVE AU SOCEIL NAME MANGIONE, ERIC NAME STREET ADDRESS STREET ADDRESS 2765 AVE AU SOLEIL 3348*3* CITY-ST-ZIP CTREAM CITY-ST-ZIP **GULF STREAM FL 33483** Change Addition ☐ Delete TITLE TITLE LANE , TACKIE NAME GLASS, LINDA NAME 2730 CARDINAL CIRCE STREET ADDRESS STREET ADDRESS 2520 AVE AU SOLEIL OULF STREAM CITY-ST-ZIP CITY-ST-ZIP **GULF STREAM FL 33483**

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:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-01 56/5263200