2001 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # 757599 V Apr 11, 2001 8:00 am Secretary of State Longboat Bay Club Condominium Associance 04-11-2001 90087 042 ****61.25 Principal Place of Business Mailing Address 3200 Gulf of Mexico Dr. 3200 Gulf of Mexico Dr Longboat Key, FL 34228 Longboat Key, FL 34228 CUUGEUUA 2. Principal Place of Business 3. Mailing Address 3200 Gulf of Mexico Dr 3200 Gulf of Mexico Dr. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ongboat Kei ong boat 65-0026175 Not Applicable \$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 Love, William J. Street Address (P.O. Box Number is Not Acceptable) 6649: Mestwood Blvd. Suite 500 Orlando, FL 32821 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. PRESIDENT gistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. Delete Change ☐ Addition Henk Mastenbrock NAME 6516 BAYOU HAMMOCK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Longboat Key, FL 34228 CITY-ST-ZIP DIVP TITLE ☐ Delete Change Addition Roy Smith NAME NAME 1510 South Tuttle Ave. STREET ADDRESS STREET ADORESS CITY-ST-ZIP SAMASOTA, FL 34239 CITY-ST-ZIP DISIT TITLE Delete TITLE ☐ Change Addition Tom Kleinman NAME NAME 1760 MARKET ST. FLY STREET ADDRESS STREET ADORESS Philadelphia, PA 19103 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL€ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attrustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

KNK MASTEN brock MARCH-22-01 941-383-1928 SIGNATURE:

changed, or on an attachment