2001 UNIFORM BUSINESS REPORT (UBR)

Leonard Cordes Treasurer Signature and typed or printed name of signing officer or director

Feb 19, 2001 8:00 am Secretary of State **DOCUMENT # 760370** 1. Entity Name 3120 CONDOMINIUM ASSOCIATION, INC. 02-19-2001 90006 002 ****61.25 Principal Place of Business Mailing Address 3120 S. OCEAN BLVD. 3120 S. OCEAN BLVD. PALM BEACH FL 33480 PALM BEACH FL 33480 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 59-2256948 Not Applicable Zip 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) ANN HOLDEN 3120 S OCEAN BLVD 3120 S. Ocean Blvd. PALM BCCH FL 33480 Palm Beach, FL 33480 Zip Code City 33480 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE ☐ Delete FALK, MARSHALL A NAME NAME STREET ADDRESS 3120 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH. FL Change ☐ Addition ☐ Delete TITLE TITLE Director ROSS, MARTIN NAME NAME 3120 S OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH. FL Change DS ☐ Delete ☐ Addition TITLE TITLE Director BEAUDOUIN, JOHN T NAME NAME STREET ADDRESS STREET ADDRESS 3120 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Change D TITLE Addition TITLE ☐ Delete Treasurer CORDES, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 3120 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Change TITLE ☐ Addition ☐ Delete TITI F Secretary NAME DR. HANS, BAUMAN NAME STREET ADDRESS STREET ADDRESS 3120 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition TITI F 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 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.

FILED