2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am § Secretary of State **DOCUMENT # 763466** 1. Entity Name 05-27-2002 90485 050 ****61.25 MONTAUK VILLAGE CONDOMINIUM I, INC. Principal Place of Business Mailing Address ARTHUR M LICHTMAN PA ARTHUR M LICHTMAN PA B0116151 12773 W FOREST HILL BLVD. 12773 W FOREST HILL BLVD. Wellington FL 33414 WELLINGTON FL 33414 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 59-2431260 Not Applicable Zip 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) GELFAND, MICHAEL J., ESQ. 250 AUSTRALIAN AVE. S., SUITE 1010 ONE CLEARLAKE CENTRE Zip Code WEST PALM BEACH FL 33401 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** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE **25**Delete TITLE Addition ALEX BARANY NAME WEAVER, LINDA NAME STREET ADDRESS 1593 CABOT LN #D1 STREET ADDRESS 1611 CABOT 6 CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH. FL TITLE SD ☐ Delete TITLE NAME EATON, JAME NAME STREET ADDRESS 1629 CABOT LANE B-7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 TITLE Delete TITLE ZECCHIN, DIANE ZECCHIN, DIANE 1611 CABOT LANE # C6 WELLINGTON, FC 334/4 Change NAME ZECCHIN, DIANE NAME STREET ADDRESS 1611 CABOT LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WELLINGTON FL 33414 TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

34/02

SIGNATURE: