2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 769562 Mar 31, 2000 8:00 am 1. Entity Name **Secretary of State** MERIDIANA AT BOCA POINTE HOMEOWNERS' ASSOCIATION 03-31-2000 90045 032 ****61.25 Principal Place of Business Mailing Address 1215 E HILLSBORO BLVD 1215 E HILLSBORO BLVD STE 202 STE 202 DEERFIELD BCH FL 33441-4203 DEERFIELD BCH FL 33441 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2389597 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) MORRIS, PAUL 22683 MERIDIANA DR **BOCA RATON FL 33433** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition PD TITLE ☐ Delete TITLE ☐ Change JACK HARRIS NAME NAME MORRIS, PAUL 22722 MERIDIANA DR STREET ADDRESS STREET ADDRESS 22683 MERIDIANA DR BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME Levine, William NAME STREET ADDRESS STREET ADDRESS 22601 MERIDIANA DR. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TD Delete TITLE TITLE PERLMUTTER, STANLEY NAME NAME STREET ADDRESS 22696 MERIDIANA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete Change ■ Addition TITLE TITLE SCHRAM, IRWIN NAME STREET ADDRESS STREET ADDRESS 22779 MERIDIANA DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE ☐ Change ☐ Addition NAME MANHEIMER, HARVEY NAME STREET ADDRESS STREET ADDRESS 22709 MERIDIANA DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME LANDAUER, ART NAME STREET ADDRESS STREET ADDRESS 22719 MERIDIANA DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON 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 supplied ental 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 for 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 attach with all other like empowered.

CERTEDINE PREPARESIDEA

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: