2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # Feb 13, 2001 8:00 am Secretary of State 769916 Entity Name NOB HILL AT WELLEBY CONDOMINIUM, INC. 02-13-2001 90588 007 ****61.25 Principal Place of Business Mailing Address 8457 W. Dakland Pk.,Blvd. P.O. Box 451418 Sunrise, FL 33351 Sunrise, FL 33345 2. Principal Place of Business 3. Mailing Address c/o Castle Management, Inc. c/o Castle Management, Inc. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4450 W. <u>Sunri</u>se Blvd., C100 P.O. Box 189013 City & State Plantation, FL City & State Plantation, FL 4. FEI Number Applied For 59-2378181 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33313 33318 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Castle Management, Inc</u> Diversified Mant Services of So. FLA Street Address (P.O. Box Number is Not Acceptable)
4450 W. Sunrise Boulevard 8457 West Oakland Park Boulevard Sunrise, FL 33351 Suite C-100 Zip Code <u>Plantation</u> 33313 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. Gail H. Sangunett, VP-Administration 1/12/01 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to . **\$5.00** May Be Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME Bauer, Joseph STREET ADDRESS STREET ADDRESS 9833 NW 37th Street CITY-ST-ZIP CITY-ST-ZIP Sunrise, FL 33351 Delete Change Addition NAME Cruciatta, Tony NAME 9816 NW 36th Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sunrise, FL 33351 ■ Addition TITLE Delete TITLE ☐ Change Tjon, Anna 9811 NW 36th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Sunrise, FL CITY-ST-ZIP ☐ Addition Delete Change Bauer, Lorraine NAME 9833 NW 37th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Sunrise, FL 33351 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition Willey, John Jr. NAME NAME STREET ADDRESS 9841 NW 37th Street STREET ADDRESS CITY-ST-ZIP Sunrise, FL 33351 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE 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. loseph Bauer, President 1/20/01 SIGNATURE: