FILED Mar 12, 2001 8:00 am DOCUMENT # 770315 Secretary of State 1. Entity Name 03-12-2001 90011 033 ****61.25 GALT OCEAN CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3800 GALT OCEAN DRIVE 3800 GALT OCEAN DRIVE FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 C0032618 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 59-2343612 Not Applicable Zip Country 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) GONZALEZ, ISRAEL L 3800 GALT OCEAN DRIVE FT. LAUDERDALE FL 33308 Zip Code 8. The above nits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 3-1-01 ISPAEL GRONZALEZ SIGNATURE e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE SHAPIRO, LEE 3800 GAITOCEAN DR #103 SHAPIRO, LEE NAME STREET ADDRESS 3800 GALT OCEAN DR. #103 STREET ADDRESS FORT LAUDERDALE FL 33308 Ft LAUDErDAIR, FL 33308 CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE Addition | Delete MARY Short WHYTE, TOM 3800 GAIT OCEAN DR # 1612 NAME NAME STREET ADDRESS 3800 GALT OCEAN DR. #1210 STREET ADDRESS Ft LAUDENdALE, FL 33308 CITY-ST-7IP FORT LAUDERDALE FL 33308 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ARDEN, ARNOID 3800 GAIL OCEAN DR#809 Addition ARDEN, ARNOLD NAME NAME STREET ADDRESS 3800 GALT OCEAN DR #809 STREET ADDRESS _ 3330X. Ft LAUDerdale Fl CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE RUST, ELIZABETH NAME NAME STREET ADDRESS 3800 GALT OCEAN DR, #707 STREET ADDRESS LAUDERDATE. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL PD TITLE ☐ Delete TITLE IERACI, PIO NAME NAME SO GIGH OCEAN PR# 609 STREET ADDRESS 3800 GALT OCEAN DR. #1011 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Addition 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.

SIGNATURE: