FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # N00000002829 1. Entity Name 04-02-2001 90361 031 ****61.25 PENTHOUSE RESIDENCES AT MARINA POINTE, A CONDOMI Principal Place of Business Mailing Address 158 N. HARBOR CITY BLVD. 158 N. HARBOR CITY BLVD. ប្រការប្រក្រារប្រក្រារប្រក្រារប្រក្រារប្រក្រារប្រក្រារប្រក្រារប្រក្រារប្រការប្រ MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3631228 Not Applicable Zip Country Country \$8.75 Additional <u> 2935</u> 5. Certificate of Status Desired 9 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) ANDERSON, J. PATRICK ESQ. 930 S. HARBOR CITY BLVD., STE. 505 MELBOURNE FL 32901 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. n TITLE ☐ Delete TITLE Change ☐ Addition NAME LOVE, RICHARD P JR. NAME STREET ADDRESS 158 N. HARBOR CITY BLVD. STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32935** CITY-ST-ZIP TITLE D ☐ Delete TITLE Addition NAME THOMAS, ALAN NAME STREET ADDRESS STREET ADDRESS 158 N. HARBOR CITY BLVD. CITY-ST-ZIP CITY-ST-7IP **MELBOURNE FL 32934** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDERSON, J. PATRICK NAME NAME STREET ADDRESS 930 S. HARBOR CITY BLVD., STE. 505 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 of rustee exposured to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date

changed, or on an attachment w