2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT #10538 Mar 19, 2001 8:00 am **Secretary of State** GLEN EAGLES CONDOMINITUM ASSOCIATION, THE 03-19-2001 90053 041 ****61.25 BOCA LATON FZ. 33487 BOCA RATON A. 33487 60020209 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 59-2392776 Not Applicable 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 SWATT MYRON GOPRIME MANAGEMENT 6300 PARK OF COMMERCE BLUD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FZ. 33487 Zip Code 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. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PLES IDENT TITLE TITI F Change ☐ Addition NAME FRANK CALTARETTA JK. NAME 7465 GLENDERON LANE, #1206 STREET ADDRESS STREET ADDRESS DELRAY BEACH, Fz. 33446 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT TITLE ☐ Delete TITLE ☐ Change TOSERH YOUNG NAME NAME 1527 GLENDEVON LANE # 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELKAY BEACH, FZ. 33446 CITY-ST-ZIP TREASUREN Change ___ Addition _ TITLE TITLE SEYMOUR EICHINGER NAME NAME STREET ADDRESS 1449 GLENDEVONLANE #102 STREET ADDRESS DELRAY BEACH FL. 33446 CITY-ST-ZIP CITY-ST-ZIP SECRETARY DELL ☐ Delete TITLE ☐ Change ☐ Addition 1563 GLENDEVON LANE, # 1304 PELAY BEACH, FL. 33446 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIRECTER TITLE Change ■ Addition SHERM AN MARCUS ☐ Delete NAME NAME 1689 GLENDEVON LANE, #1807 STREET ADDRESS STREET ADDRESS DELAY BEACH, FL. 33446 CITY-ST-7IP CITY-ST-7IP Change Addition TITLE Delete TITI F 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. SEYMOUR EIGHTHEER SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SR2E037 (11/00)