2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am DOCUMENT # N10591 Secretary of State SOUTHWINDS AT BOCA POINTE HOMEOWNERS' ASSOCIATIO 02-28-2001 90124 032 ****61.25 Principal Place of Business Mailing Address 1280 SOUTH POWERLINE RD. 1280 SOUTH POWERLINE RD. 021163 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address 1350 S. POWERLINE S. POWERLAND RO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 109 City & State City & State 4. FEI Number Applied For 59-2581835 POMPANO Not Applicable 7in \$8.75 Additional 33069 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONVILTAN O, Box Number is Not Acceptable) DEVELOPMENT CONSULTANTS, INC. -2901 SIMMS ST. ATTN: ANDREW MEYROWITZ HOLLYWOOD FL 33020 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE VICE PRESIDENT ☐ Delete TITLE Addition ☐ Change NAME STIRLING, ANN R NAME BURT GOODMAN STREET ADDRESS 7634 ELMRIDGE DRIVE STREET ADDRESS 7643 Cinebar Dr CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP 33433 33433 RICA RATON, FL TITLE Delete TITLE DIRECTOR ☐ Change Addition DUBERSTEIN, EDITH NAME NAME MONTE WADLER 7594 Elmridge Dr STREET ADDRESS 7622 ELMRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON EL CITY-ST-ZIP BUCA <u>RATONI</u> Delete TITLE Change Addition ROSENBERG, JULIUS NAME STREET ADDRESS 7629 CINEBAR DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** n TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHALEN, JOANNE NAME NAME STREET ADDRESS STREET ADDRESS 7603 CINEBAR DR CITY-ST-7IP BOCA RATON FL CITY-ST-ZIP 33433 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WURTZBURG, RAYMOND STREET ADDRESS 7658 ELMRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP 33433 ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 - 16-0/ 561-392-311