2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2000 8:00 am Secretary of State **DOCUMENT # N19189** 1. Entity Name LENOX HOUSE CONDOMINIUM ASSOCIATION, INC. 05-08-2000 90061 021 ****61.25 Principal Place of Business Mailing Address 800 LENOX AVE. 800 LENOX AVE. MIAMI BEACH FL 33139-5621 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MARILYN GOTTLIEG-ROBERTS 800 LENOX AVE #5 City Zip Code FL MIAMI BEACH FL 33139 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Pavable to 9. Election Campaign Financing. FILE NOW: \$5:00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Delete ☐ Addition TITLE TITLE RECHER, CHARLES 🤌 NAME NAME STREET ADDRESS STREET ADDRESS 800 LENOX AVE. UNIT 6 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARCO DECONCILIS, HENRIETTA NAME NAME STREET ADDRESS STREET ADDRESS 800 LENOX AVE, UNIT 4 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE ☐ Change Addition LOTSPEICH, BRADSHAW NAME STREET ADDRESS 800 LENOX AVE, UNIT 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI BEACH FL TITI F ☐ Delete ☐ Change Addition NAME HARRISON, LOIS STREET ADDRESS STREET ADDRESS 800 LENOX AVE, UNIT 2 CITY-ST-ZIP CITY-ST-ZIP miami beach fl ☐ Delete Change Addition TITLE TITI F NAME **GOTTLIEB-ROBERTS, MARILYN** NAME STREET ADDRESS STREET ADDRESS 800 LENOX AVE, UNIT 5 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME FLISS, ERIC NAME STREET ADDRESS STREET ADDRESS 800 LENOX AVE, UNIT 1 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL

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 REQUIRED

Date

Daytime Phone #