

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 08:00 AM****Secretary of State****DOCUMENT # N28948****1. Entity Name****MARINA VILLAGE AT FISHER ISLAND CONDOMINIUM NO. TWO AS
SOCIATION, INC.****Principal Place of Business****ONE FISHER ISLAND DRIVE****FISHER ISLAND****33109****US****FL****Mailing Address****13 FISHER ISLAND DR****FISHER ISLAND****33109****US****FL****2. Principal Place of Business****3. Mailing Address****ONE FISHER ISLAND DRIVE****Suite, Apt. #, etc.****Suite, Apt. #, etc.****City & State****City & State****FISHER ISLAND****FL****Zip****Country****Zip****Country****33109****US****4. FEI Number****65-0087856****Applied For****Not Applicable****5. Certificate of Status Desired**☐**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent****VOLE ROBERT****40209 FISHER ISLAND DRIVE****FISHER ISLAND****33109****FL****Name****POLIAKOFF GARY****Street Address (P.O. Box Number is Not Acceptable)****3111 STIRLING ROAD****City****FORT LAUDERDALE****FL****Zip Code****33312****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 GARY POLIAKOFF****04/30/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

FILE NOW:**FEE IS \$61.25****9. Election Campaign Financing
Trust Fund Contribution.**☐**\$5.00 May Be
Added to Fees****Make Check Payable to
Department of State****10. OFFICERS AND DIRECTORS****11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE	TD	☐ Delete	TITLE	SD	☒ Change ☐ Addition
NAME	CARLEY ROBERT		NAME	VOLE ROBERT	
STREET ADDRESS	40305 FISHER ISLAND DR		STREET ADDRESS	ONE FISHER ISLAND DRIVE	
CITY-ST-ZIP	FISHER ISLAND FL 33109		CITY-ST-ZIP	FISHER ISLAND FL 33109	
TITLE	SD	☐ Delete	TITLE	TD	☒ Change ☐ Addition
NAME	KING ANTHONY		NAME	TCHINOSIAN GEORGE	
STREET ADDRESS	40203 FISHER ISLAND DR		STREET ADDRESS	ONE FISHER ISLAND DR	
CITY-ST-ZIP	FISHER ISLAND FL 33109		CITY-ST-ZIP	FISHER ISLAND FL 33109	
TITLE	PD	☐ Delete	TITLE	PD	☒ Change ☐ Addition
NAME	VOLE ROBERT		NAME	LEVINE DENISE	
STREET ADDRESS	40209 FISHER ISLAND DR		STREET ADDRESS	ONE FISHER ISLAND DRIVE	
CITY-ST-ZIP	FISHER ISLAND FL 33109		CITY-ST-ZIP	FISHER ISLAND FL 33109	
TITLE		☐ 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		
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)(f), 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: DENISE LEVINE****PD****04/30/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/00)