2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State **DOCUMENT # N35287** PALM COVE PROPERTY OWNERS ASSOCIATION, INC. 05-11-2001 90026 044 ****61.25 Principal Place of Business Mailing Address 1001 N US HWY ONE 1001 N US HWY 1 SUITE 600 SUITE 600 B0048857 JUPITE FL 33477 JUPITE FL 33477 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 65-0161146 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WISNESKI, RONALD H 1001 N US HWY ONE #600 City Zip Code JUPITER FL 33477 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 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. TITLE D TITLE ☐ Delete Addition NAME WEBB, JOSEPH R NAME STREET ADDRESS STREET ADDRESS 6041 FOUNTAIN PALM DR CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 TITLE SD ☐ Delete TITLE D ☐ Addition NAME SCHMITT, MICHELE NAME STREET ADDRESS STREET ADDRESS 18610 LAKESIDE GARDENS D CITY-ST-ZIP 33458 CITY-ST-ZIP JUPITER FL TITLE ☐ Delete TITLE Change ☐ Addition NAME WISNESKI, RONALD NAME STREET ADDRESS STREET ADDRESS 118586 LAKESIDE GRDNS D 33458 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Delete TITLE TITLE Change Addition Addition MACARI, STEUE 18561 LAKESIDE GARDEN DR NAME NAME STREET ADDRESS STREET ADDRESS UKPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP UP TITLE ☐ Delete TITI F ☐ Change Addition MALONE, JAN NAME NAME 6085 FOUNTAIN PALM STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP JUPITER, FL 33458 TITLE Delete TITLE FRUSHTICK, PHYLLIS 18634 LAKESIDE GARDEN PR NAME NAME STREET ADDRESS STREET ADDRESS JUPITER, FL 33458 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 receive or trustee epipowered to execute this epoint 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. RONALD WISNESKI

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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