FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2000 8:00 am Secretary of State **DOCUMENT # N38622** 04-25-2000 90133 049 ****61.25 BOCA QUAY HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address % JAMES R. STEPHENS % JAMES R. STEPHENS AUUSDZHZ 2701 N.E. 14TH ST. 2701 N.E. 14TH ST. POMPANO BEACH FL 33062-3535 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0331643 Not Applicable Zip Zip Country \$8.75 Additional Country 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) STEPHENS, JAMES F. 2701 N.E. 14TH ST. POMPANO BEACH FL Zip Code City 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) 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD ☐ Change ☐ Addition Delete TITLE TITLE NAME STEPHEN, JAMES R. NAME STREET ADDRESS STREET ADDRESS % 2701 NE 14TH ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE Aija K. Katubi NAME NAME LIE. PEGGY S STREET ADDRESS STREET ADDRESS 2701 NE 14TH ST CITY-ST-ZIP CITY-ST-ZIP Pompano Beach Fl ☐ Addition ☐ Delete TITLE Change TITLE **GREEN ALLEN** NAME STREET ADDRESS STREET ADDRESS 2701 NE 14TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

WID KET TO BE DESCRIBED OF SECOND OFFICER OF DIRECTOR

☐ Delete

4/19/00

(954) 782 4788

Change Change

☐ Addition