2001 UNIFORM BUSINESS REPORT (UBR) FILED May 22, 2001 8:00 am Secretary of State N39074 **DOCUMENT#** 1. Entity Name MYSTIC POINTE MARINA 05-22-2001 90643 023 ****61.25 CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3575 Mystic Pointe Drive Aventura, FL 33180 00056928 2. Principal Place of Business 3. Mailing Address Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0205274 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANFORD REINHARD 2875 NE 191 Street - #404 Street Address (P.O. Box Number is Not Acceptable) North Miami Beach, FL 331880 Sandy City 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 DATE 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 Payable to. FILE NOW: \$5.00 May Be Trust Fund Contribution. П Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition Mr. Ron London ☐ Channe P-TITLE TITLE NAME 3539 Mystic Pointe Dr.-2804 STREET ADDRESS STREET ADDRESS Aventura, FL 331880 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE VP- Herbert Fishman NAME NAME 3530 Mystic Pointe Dr.-1205 STREET ADDRESS STREET ADDRESS Aventura, FL 33180. CITY-ST-ZIE CITY-ST-ZIP Addition TITLE TITLE ☐ Delete S/T- Robert Ford NAME NAME 19101 Mystic Pointe Dr.-#1205 STREET ADDRESS STREET ADDRESS Aventura,FL 33180--CITY-ST-ZIP CITY-ST-ZIP Change Addition TITI F ☐ Delete TITLE D-Mickey Kirtman NAME NAME 19707 Turnberry Way-#21K STREET ADDRESS STREET ADDRESS Aventura, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete D-Larry Rodgers NARRE NAME 3575 Mystic Pointe Drive STREET ADDRESS STREET ADDRESS Slip #52 CITY-ST-ZIP CITY-ST-ZIP Aventura, FL 33180 ☐ Detete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 true de 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 wirf SIGNATURE: SOMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E037 (11/00