2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2000 8:00 am Secretary of State **DOCUMENT # N47191** 1. Entity Name ULTIMAR TWO CONDOMINIUM ASSOCIATION, INC. 04-25-2000 90105 029 ****61.25 Principal Place of Business Mailing Address 1540 GULF BLVD. 1540 GULF BLVD. CLEARWATER FL 32630 CLEARWATER FL 33767-2969 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 59-3112883 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П 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) BECKER & POLIAKOFF P.A. **5999 CENTRAL AVENUE** SUITE 104 City Zip Code ST PETERSBURG FL 33710 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. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS VPD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change : Addition TITLE ☐ Delete TITLE President NAME NAME DOOLEY, MICHAEL T Everett Frances B. 1602 Clearwater, FL 33767 STREET ADDRESS STREET ADDRESS 1540 GULF BLVD., UNIT #306 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33767** Secretary ☐ Addition PD ☐ Delete TITLE DeWitt, Paul L. NAME NAME DEWITT, PAUL L 1540 Gulf Blvd., Unit 1001 STREET ADDRESS 1540 GULF BOULEVARD, UNIT #1001 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33767 CLEARWATER FL 33767 Addition Dooley, Michael T. TITLE SD □ Delete TITLE EVERETT, FRANCES 8. NĀMĒ NAME STREET ADDRESS STREET ADDRESS 1540 Gulf Blvd., Unit 1401 Clearwater, FL 33767 1540 GULF BLVD. UNIT 1602 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33767 Director Addition Change TD 7 Delete TITLE TITLE Miedler, Bert NAME WARREN, JOSEPH F NAME 1540 Gulf Blvd., Unit 1907 STREET ADDRESS STREET ADDRESS 1540 GULF BLVD., UNIT #406 CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33767 CLEARWATER FL 33767 Director Delete TITLE Change Addition TITLE Wolf, Spencer MIEDLER, BERT NAME NAME STREET ADDRESS 1540 Gulf Blvd., Unit 1801 Clearwater, FL 33767 STREET ADDRESS 1540 GULF BLVD., UNIT #1907 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33767** Delete TITLE ☐ Change Addition TITLE NAME ROCHELEAU, JAMES R NAME STREET ADDRESS STREET ADDRESS 1540 GULF BLVD., UNIT #1906 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33767**

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:

4/18/00 727 593-3955 Date Daytime Phone #