2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM N93000001283 DOCUMENT # 1. Entity Name **Secretary of State** BOUCHELLE ISLAND XI CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O ALL FLORIDA REALTY SERVICES, INC. C/O ALL FLORIDA REALTY SERVICES, INC. 1301 BEVILLE RD., #21 1301 BEVILLE RD., #21 DAYTONA BEACH FL DAYTONA BEACH 32119 32119 HS 2. Principal Place of Business 3. Mailing Address C/O ALL FLORIDA REALTY SERVICES, INC. C/O ALL FLORIDA REALTY SERVICES, INC Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 152 RIDGEWOOD AVENUE 152 RIDGEWOOD AVENUE City & State City & State 4. FEI Number Applied For HOLLY HILL HOLLY HILL 59-3173605 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 32117 32117 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRISTENSEN C. JOHN Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF, P.A. 3111 STIRLING RD. FT. LAUDERDALE FL333126525 US 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. 04/26/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE and the second second 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE D X Delete TITLE ☐ Change ☐ Addition NAME OLSEN ROBERT NAME STREET ADDRESS STREET ADDRESS 443 BOUCHELLE DR. #203 CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH 32169 TITLE ☐ Delete TITLE X Change ☐ Addition NAME BABONAS MARYLEE NAME OLSEN ROBERT STREET ADDRESS STREET ADDRESS 443 BOUCHELLE DRIVE #203 4 LUTHER ST CITY-ST-ZIP TROY NY 12180 CITY-ST-ZIP NEW SMYRNA BEACH FL. 32169 TITLE Delete TITLE X Change ☐ Addition NAME BOLLINGER BOLLINGER CHARLES NAME CHARLES STREET ADDRESS STREET ADDRESS 443 BOUCHELLE DR #305 443 BOUCHELLE DR #305 CITY-ST-ZIP NEW SMYRNA BEACH CITY-ST-ZIP NEW SMYRNA BEACH FL. 32169 FL. 32169 STD TITLE Delete TITLE X Change Addition NAME CONWAY MARY NAME CONWAY MARY STREET ADDRESS 443 BOUCHELLE DR #202 STREET ADDRESS 443 BOUCHELLE DR #202 CITY-ST-ZIP NEW SMYRNA BCH. FL. 32169 CITY-ST-ZIP NEW SMYRNA BCH. FL. 32169 TITLE STD Delete TITLE VPD X Change ☐ Addition NAME MARTELL JAMES NAME CONDRON ARTHUR STREET ADDRESS 443 BOUCHELLE DR. #102 STREET ADDRESS 443 BOUCHELLE DRIVE #303 CITY-ST-ZIP NEW SMYRNA BEACH FL. 32169 CITY-ST-ZIP NEW SMYRNA BEACH FL, 32169 TITLE □ Delete TITLE PD X Change Addition

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.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

BOLLINGER

443 BOUCHELLE DR. #305

NEW SMYRNA BEACH

SIGNATURE: _JAMES MARTELL

CHARLES

 \mathbf{FL}

32169

PD

MARTELL

04/26/2001

JAMES

443 BOUCHELLE DRIVE #102

NEW SMYRNA BEACH

32169

CR2E037 (11/00)