2000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # N9600001108 LAKE KATHERINE CONDOMINIUM ASSOCIATION, INC. 05-17-2000 90951 046 \*\*\*\*61.25 Principal Place of Business Mailing Address 318 INDIAN TRACE 318 INDIAN TRACE SUITE 430 SUITE 430 WESTON, FL 33326 WESTON, FL 33326 100880 3. Mailing Address
7711 SW 62 NENVE 2. Principal Place of Business 7711 SW 62 AVENUE Suite, Apt. #, ejc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE \$ 203 City & State
MIAMI 4. FEI Number 65 - 0871238 City & State Applied For MIAMI Not Applicable Country Country 33143 \$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. BRITO, LEONARDO F. PHILLIPS 318 INDIAN TRACE ss (P.O. Box Number is Not Acceptable) # 203 SUITE 430 WESTON, FZ 33326 MIAMI 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 JOHN S. PHICLIPS Signature, typed or printed name of registered agent and title if applicable. FILE NOW: Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change X Addition SUSU KANNER DR. EAST LAROSA, ANDREW NME NAME 318 INDIAN TEACE STREET ADDRESS STREET ADDRESS MIAMI LAKES, FL 33014 WESTON, FL 33326 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change TORRE, VENANCIO 318 INDIAN TRACE FRANK BECK LAKES DR. EAST NAME NAME STREET ADDRESS STREET ADDRESS WESTON, FL 33326 MIAMI LAKES, FL 33014 CITY - ST - ZIP CITY - ST - ZIP TITLE Change Delete . TITLE EDELMAN, KENNETH 318 INDIAN TRACE EDWARD GARCIA NAME NAME 6163 MIAMI LAKES DRIEAST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WESTON FE 33326 CITY - ST - ZIP MIAMILLAKES, FL 33014 TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - 71P C/TY - ST - 71P Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete 3.ITIT Change Addition 7

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 enthe reference empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapped of on an attachment with an address with all other like empowered.

NAME

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2000

305-823-929

NAME

STREET ADDRESS

CITY - ST - ZIP