2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000001108

Entity Name: LAKE KATHERINE CONDOMINIUM ASSOCIATION, INC.

FILED Apr 24, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7711 SW 62 AVENUE 13287 SW 124 STREET SUITE 203 MIAMI, FL 33186 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7711 SW 62 AVENUE 13287 SW 124 STREET SUITE 203 MIAMI, FL 33186 MIAMI, FL 33143

FEI Number: 65-0871238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, JOHN S 7711 SW 62 AVENUE SUITE #203 MIAMI, FL 33143 PHILLIPS, JOHN S 13287 SW 124 STREET MIAMI, FL 33186

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: JOHN S. PHILLIPS 04/24/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 KANNER, SUSY
 Name:
 SUAREZ, DEMARUS

 Address:
 6159 MIAMI LAKES DR E
 Address:
 6173 MIAMI LAKES DR E

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: D () Delete Title: () Change () Addition

 Name:
 BECK, FRANK
 Name:

 Address:
 6183 MIAMI LAKES DR E
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GARCIA, EDWARD
 Name:

 Address:
 6163 MIAMI LAKES DR E
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD GARCIA D 04/24/2003