2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 24, 2003 8:00 am **Secretary of State** DOCUMENT # N98000001122 01-24-2003 90108 028 ****61.25 CLUB TOWER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 785 CRANDON BLVD. 785 CRANDON BLVD. #101 #101 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-07 12614 Applied For 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 GELFAND, MICHAEL J 250 SOUTH AUSTRALIAN AVENUE. S **SUTE 1010** WEST PALM BEACH FL 33401 8. The above named entity submits this statement for me purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. President, JAMES F (10/02) **☑** Change TITLE ☐ Addition TITLE Delete BUTLER, J. MURFREE NAME NAME 785 Cranoon BIUD #101 STREET ADDRESS 785 CRANDON BLVD. #101 STREET ADDRESS Key Biscayne FL 33149 Vice President CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** TITI F TITLE Delete M. CHRISTIANSEN, CARLOS NAME NAME Percz, J.L. 785 Cranoon 8140. # 101 STREET ADDRESS 785 CRANDON BLVD. #101 STREET ADDRESS Key Biscarne Fl. 33149 Secretary Fein, Terry 785 Cranpon Blup, #101 CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE TITLE □ Delete FEIN, TERRY NAME NAME 785 CRANDON BLVD. #101 STREET ADDRESS STREET ADDRESS Key Biscayne, FI 33,49 CITY-ST-ZIE **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete PIRCHON MUELLER, JAMES F NAME LIEDMAN, V. STEPHEN NAME 785 Cranobin 3100 # 101 785 CRANDON BLVD. #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP Key Biscaune, FI 33149 TITLE TITI F ☐ Change **Addition** Delete Director PEREZ, J.L. NAME NAME Deitch. 785 Cranson B100 # 101 STREET ADDRESS 785 CRANDON BLVD. #101 STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITI F ☐ Delete TITLE Addition LIEDMAN, Y. STEPHEN NAME NAME STREET ADDRESS 785 CRANDON BLVD, #101 STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-7IP

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 life impowered. SIGNATURE:

FILED