2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2002 8:00 am Secretary of State DOCUMENT # N9800003460 1. Entity Name 01-30-2002 90078 047 ****61.25 WATERFORD AT BLUE LAGOON EAST PROPERTY OWNERS AS SOCIATION, INC. Principal Place of Business Mailing Address 5200 BLUE LAGOON DR #430 3200 BLUE LAGOON DR #430 MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0850831 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 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) Marshall, E. David 5200 BLUE LAGOON DR #430 MIAMI FL 33126 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE TITLE STD ☐ Delete NAME NAME NEVE, RICHARD H STREET ADDRESS STREET ADDRESS 701 WATERFORD WAY #400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change Addition ☐ Delete TITLE TITLE Marshall, E. David NAME NAME STREET ADDRESS STREET ADDRESS 5200 BLUE LAGOON DR #430 CITY-ST-ZIP CITY-ST-ZIP ~ MIAMI:FL-33126 ---**XX** Change Addition XX Delete TITLE TITLE CAIRO, FRANCES L. PINEIRO, ALICE ANNE NAME NAME 730 3rd Ave. STREET ADDRESS STREET ADDRESS 730 THIRD AVENUE NEW YORK, NY 10017 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

(305) 267-0465 PRESIDENT? January 10, 2002 **SIGNATURE:**

like empowered

of the corporation or the changed, or on an attack

12. I hereby certify that the information supplied with this Jing 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 of supplemental report is true and indicated on this report of supplemental report is true and indicated on this report as if made under oath; that I am an officer or director of the corporation or the receiver of trusted any owe led to ecute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if