FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 17, 2002 8:00 am Secretary of State DOCUMENT # **N99000007117** 1. Entity Name HAWAIIAN INN BEACH RESORT CONDOMINIUM ASSOCIATIO 01-17-2002 90021 014 ****61.25 N. INC. Principal Place of Business Mailing Address 2101 JOHN ANDERSON DRIVE 2101 JOHN ANDERSON DRIVE 0 U 7 3 8 7 ORMOND FL 32176 ORMOND FL 32176 rincipal Place of Business 3. Mailing Address 5. Atlantic AVE. 2301 S. At Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3575262 aytona AYtona Not Applicable \$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 Street Address (P.O. Box Number is Not Acceptable) rainey, John A 2101 JOHN ANDERSON DRIVE ORMOND FL 32176 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ę. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE (9/01) ☐ Delete TITLE Addition Change HIRSCH, HERBERT NAME NAME STREET ADDRESS 2101 JOHN ANDERSON DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND FL 32176 CITY-ST-ZIP VPD VPD TITLE ☐ Delete TITLE Change ☐ Addition MATRICIA, DANIEL 1768 Regalla Drive irainey. John a NAME NAME STREET ADDRESS **12101 JOHN ANDERSON DRIVE** STREET ADDRESS CITY-ST-ZIP ORMOND FL 32176. . CITY-ST-ZIP Fernandina Beach . 7 ☐ Defete TITLE ☐ Addition rainey, Christa NAME NAME STREET ADDRESS 2101 John Anderson Drive STREET ADDRESS CITY-ST-7IP ORMOND FL 32176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE: