2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 257279** Mar 17, 2000 8:00 am 1. Entity Name **Secretary of State** THE ISLAND HOUSE APARTMENTS, INC. 03-17-2000 90011 012 ***150.00 Principal Place of Business Mailing Address 200 OCEAN LANE DR 200 OCEAN LANE DR KEY BISCAYNE FL 33149-1419 KEY BISCAYNE FL 33149-1461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Applied For City & State 4. FEI Number City & State 59-1025684 Not Applicable 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 Anne Bower GONZALEZ, ANGELA L Street Address (P.O. Box Number is Not Acceptable) 200 Ocean Lane Drive 200 OCEAN LANE DR **KEY BISCAYNE FL 33149** Key Biscayne, Fl 33149 Zin 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition ☐ Delete TITLE Ostroski, Joseph OSTROSKI, JOSEPH NAME NAME 200 Ocean Lane Drive STREET ADDRESS STREET ADDRESS 200 OCEAN LANE DRIVE CITY-ST-ZIP Key Biscayne, Fl CITY-ST-ZIP KEY BISCAYNE FL Change ☐ Addition TITLE ☐ Delete TITLE GONZALEZ, ANTHONY NAME Gonzalez, Anthony STREET ADDRESS 200 OCEAN LANE DRIVE STREET ADDRESS 200 Ocean Lane Drive CITY-ST-7IP CITY-ST-ZIP KEY BISCAYNE FL Key Biscayne, Fl Addition ☐ Change TITLE ☐ Delete GONZALEZ, ANGELA L NAME Bower, Anne 200 OCEAN LANE DR STREET ADDRESS STREET ADDRESS 200 Ocean Lane Drive Key Biscayne, Fl CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Change ★ Addition TITLE Delete Corcoran, Robert REED. DANIEL NAME 200 Ocean Lane Drive 200 OCEAN LANE DRIVE STREET ADDRESS STREET ADDRESS Key Biscayne, Fl CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL VΡ ☐ Delete TITLE X Change Addition TITI F BERG, DONALD NAME Berg, Donald NAME STREET AODRESS 200 OCEAN LANE DR STREET ADDRESS 200 Ocean Lane Drive CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP <u>Key Biscayne, Fl</u> ☐ Change . Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR