2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all

SIGNATURE:

Mar 15, 2001 8:00 am **DOCUMENT # 257279** Secretary of State 1. Entity Name THE ISLAND HOUSE APARTMENTS, INC. 03-15-2001 90220 047 ***150.00 Principal Place of Business Mailing Address 200 OCEAN LANE DR 200 OCEAN LANE DR KEY BISCAYNE FL 33149-1419 KEY BISCAYNE FL 33149-1419 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1025684 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SKRLD, Inc. BOWER, ANNE Street Address (P.O. Box Number is Not Acceptable) 201 Alhambra Circle, Suite 200 OCEAN LANE DR **KEY BISCAYNE FL 33149** Coral Gables Zip Code 33134 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. SKRLD, Inc. by Lisa A. Lerner , Secretary 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition OSTROSKI, JOSEPH NAME NAME STREET ADDRESS 200 OCEAN LANE DRIVE STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP Delete TITLE **►**Addition ☐ Change O'BRIEN GONZALEZ, ANTHONY THOMAS NAME OCEM LANG DR. # 409 STREET ADDRESS 200 OCEAN LANE DRIVE STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-7IP -TITLE ☐ Delete TITLE ☐ Change -- ☐ Addition-BOWER, ANNÉ NAME NAME STREET ADDRESS 200 OCEAN LANE DR STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP TITLE □ Delete TITLE Change 1 ☐ Addition CORCORAN, ROBERT NAME NAME STREET ADDRESS 200 OCEAN LANE DRIVE STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-7IP TITLE Delete ☐ Change M Addition TRENE ERICKSON BERG, DONALD NAME NAME OCEAN LN DR. #402 STREET ADDRESS 200 OCEAN LANE DR STREET ADDRESS BISCHING FL 33149 CITY-ST-7IP KEY BISCAYNE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 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

FILED