2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # 723447 1. Entity Name PALM BEACH VILLAS CONDOMINIUM. INC. 04-25-2001 90080 009 ****61.25 Principal Place of Business Mailing Address 4201 SOUTH OCEAN BLVD. 4201 SOUTH OCEAN BLVD. SOUTH PALM BEACH FL 33480 SOUTH PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1576194 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) JAY STEVEN LEVINE, ESQ. 3300 PGA BLVD., STE 500 LEVINE, FRANK & EDGAR, PA Zip Code FL PALM BCH GARDENS FL 33410 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 DATE 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 FILE NOW: **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME BOERGER, JOSEPHINE NAME STREET ADDRESS STREET ADDRESS 4201 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP S PALM_BEACH FL Change ☐ Addition TITLE PD ☐ Delete TITLE **BOERGER, HARRY** NAME NAME STREET ADDRESS STREET ADDRESS 4201 S OCEAN BLVD CITY-ST-ZIP CITY-ST-7IP S PALM BEACH FL ☐ Change ☐ Delete TITLE Addition TITLE GRAHAM, LIZ 420! S. Ocean Blvd. L-3 NAME CLARKE, HELEN NAME STREET ADDRESS STREET ADDRESS 4201 S OCEAN BLVD CITY-ST-ZIP FL 33480 CITY-ST-ZIE S. Palm Beach, <u>s palm beach fl</u> Addition 🛣 Delete TITLE TITLE PAGLIUZZA, GREG NAME NAME FREITAG, FRAN 4201 S. Ocean Ave. I-8 STREET ADDRESS STREET ADDRESS 4201 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP s. Palm Beach, FL 33480 SPB FL TITLE X Delete TITLE PIUCCI VIRGINIO 4201 S. Ocean Blvd. I-3 NAME WESSON, CARL NAME STREET ADDRESS STREET ADDRESS 4201 S OCAEN BLVD s. Palm Beach, FL 33480 CITY-ST-ZIP CITY-ST-ZIP S PALM BEACH FL TITLE ☐ Delete **Addition** TITLE PALCONE, FRANK NAME NAME 4201 S. Ocean Blvd. H-8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Beach, FL 33480

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if