FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2001 8:00 am § Secretary of State **DOCUMENT # 764082** 1. Entity Name 08-21-2001 90003 034 ****61.25 THE WOODS AT BOCA DEL MAR CONDOMINIUM, INC. Principal Place of Business Mailing Address LAKE FOREST CIRCLE 1000 HOLLAND DRIVE 5TE 12 **BOCA RATON FL 33433 BOCA RATON FL 33487** HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2267744 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 SCHNER, LARRY 750 S DIXIE HWY **BOCA RATON FL 33432** SUITE 12 8. The above named entity submits this statement for the purgose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to After September 12, 2001, min. will be \$236.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete (5/01)TITLE TITI F ☐ Change Addition UPDEGRAVE, JOHN NAME NAME STREET ADDRESS 21894 LAKE FOREST CIRCLE STREET ADDRESS **CR2E037** CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRUNELLE, MERYL NAME NAME STREET ADDRESS 21902 LAKE FOREST CIRCLE STREET ADDRESS CITY:ST-7IP BOCA RATON FL CITY-ST-ZIP TITLE Delete THE Change Addition KLEIN, MICHAEL NAME NAME 21905 LAKE FOREST CIRCLE - #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WATSON, LINDA NAME 21902 LAKE FOREST CIR #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

changed, or on an attachment with an address, with all other like empowered. SIGNATURE: