FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Jan 28, 2002 8:00 am **DOCUMENT # 722115** Secretary of State 1. Entity Name 01-28-2002 90052 004 \*\*\*\*70 00 TRIANON CONDOMINIUM APARTMENTS ASSOCIATION, INC. Principal Place of Business Mailing Address 1200 SOUTH FLAGLER DRIVE 1200 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 59-1500005 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 STEVENSO, JAMES H III Street Address (P.O. Box Number is Not Acceptable) 1200 S. FLAGLER DRIVE **APT #605 WEST PALM BEACH FL 33401** 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 nt and title if applicable. アモルE NSON III 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE □ Delete ☐ Change ☐ Addition STEVENSON, JAMES H III NAME NAME STREET ADDRESS 1200 S FLAGLER DR #605 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE VPD VICE PRESIDENT TITLE ☐ Change Addition RICHARD GILLETTE SHILLESTAD, ISABEL NAME NAME 1200 S. FLAGLER #120a STREET ADDRESS 1200 S FLAGLER DR #5 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP WEST PALM BEACH 1.3340/ TD TITLE Delete TITLE Change ☐ Addition FOLEY, ROBERT NAME NAME STREET ADDRESS 1200 S FLAGLER DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-7IP SECRETARY TITLE Change EVELYN HARRISON BONNER, LARRY NAME NEST PALM BEACH FL 33401 STREET ADDRESS 1200 FLAGLER DR #1001 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP DIRECTOR TITLE ☐ Change ☐ Addition PETERSON, ROBERT NAME SHERVL COURY NAME 1200 S, FLAGLER DR. # 1205 STREET ADDRESS 1200 S FLAGLER DR #1001 STREET ADDRESS CITY-ST-ZIP WESTPALM BEACH, FL 33401 WEST PALM BEACH FL 33401 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 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.