FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am Secretary of State DOCUMENT # 715394 02-20-2002 90126 018 ****61.25 THE SANDS OF KEY BISCAYNE ASSOCIATION, INC. rincipal Place of Business Mailing Address **35 OCEAN DR** 605 OCEAN DR EY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 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 59-1269433 Not Applicable Zip Country Zip 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 KALLICHE, ANTHONY Street Address (P.O. Box Number is Not Acceptable) Kaliche, XXXXXXXXX MP BECKER & POLIAKOFF PA 5201 BLUE LAGOON DR #100 MIAMI FL 33126 City Zip Code 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. GNATURE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ۷P VICE PRESIDENT LE Delete TITLE ☐ Addition ME ELLIOT, MICHAEL JOE PODANO NAME . Reet address 607 OCEANDR 10B 607 OCEAN DRIVE 11L STREET ADDRESS Y-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP ÎLE ☐ Delete TITLE Change ☐ Addition ΜE RIVELLI, PAULINE NAME REET ADDRESS 607 OCEAN DR 10K STREET ADDRESS Y-ST-ZIP KEY BISCAYNE FLY: CITY-ST-ZIP حت. Delete محت LE Change _ - - Additioneresa be'notto BELOFF, JEROME DR NAME 13 OCEAN DR # 11/ REET ADDRESS. 607 OCEAN DR 3J STREET ADDRESS Y-ST-ZIP 33149 y biscoyne KEY BISCAYNE FL 33149 CITY-ST-ZIP TREASURER SILVIA PENICHET 605 OCEAN DR. Delete TITLE Change ☐ Addition **BOHUTINSKY, ANDREW** ME NAME REET ADDRESS |613 OCEAN DR 10C STREET ADDRESS Y-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP KEN-BIS CAYNE FL 33149 ☐ Delete TITLE Change Addition BERNSTEIN, SYLVIA ME NAME BERNSTEIN SYLVIA REET ADDRESS 613 OCEAN DR STREET ADDRESS Y-ST-ZIP **KEY BISCAYNE FL 33149** Key BISCOUNE, FI CITY-ST-ZIP ☐ Delete TITLE ☐ Addition GOLDSTEIN, SANDRA NAME EET ADDRESS 611 OCEAN DR 2 STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP

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.

IGNATURE:

2/1/2002