## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

## **FILED** Mar 22, 2002 8:00 am Secretary of State DOCUMENT # N0100000769 7600 OCEANSIDE AT FISHER ISLAND CONDOMINIUM ASSO 03-22-2002 90034 008 \*\*\*\*61.25 CIATION, INC. Principal Place of Business Mailing Address ONE FISHER ISLAND DR ONE FISHER ISLAND DR FISHER ISLAND FL 33109 FISHER ISLAND FL 33109 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable 65-1088208 Country Zip 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 GARY POLIAKOFF Street Address (P.O. Box Number is Not Acceptable) MCLEAN, DANIEL E BECKER & POLIAKOFF ONE FISHER ISLAND DR FISHER ISLAND FL 33109 STIRLING RD Zi<u>p</u> Code 333ィユ ≓⊤ LANDERDALE 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 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 **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. Addition ☐ Change CR2E037 (9/01 TITLE Delete TITLE PORTELL, MARY ANN NAME MCLEAN, DANIEL E NAME ONE FISHER ISLAND DR STREET ADDRESS STREET ADDRESS ONE FISHER ISLAND DR FISHER ISLAND FL 3369 CITY-ST-7IP CITY-ST-ZIP FISHER ISLAND FL 33109 **M** Addition Delete TITLE Change TITLE VTD VP D walters, Juliz NAME MELK, JOHN J STREET ADDRESS STREET ADDRESS ONE FISHER ISLAND DR ONE FISHER ISLAND DR CITY-ST-ZIP CITY-ST-ZIP FISHER ISLAND FL 33109 FISHER ISLAND FL 33109 Addition ☑ Delete ☐ Change TITLE SD TITLE STD NAME PUTNAM, RICK NAME BERLIN, JIM ONE FISHER ISLAND DR STREET ADDRESS STREET ADDRESS ONE FISHER ISLAND DR CITY-ST-ZIP CITY-ST-ZIP FISHER ISLAND FL 33109 FISHER ISLAND FL 33109 ☐ Addition TITLE ☐ Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS ČITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete 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 of justee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

MARY ANN PORTELL