2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am secretary of State DOCUMENT # **752257** 1. Entity Name 04-08-2002 90061 034 ****61.25 1446 OCEAN DRIVE ASSOCIATION, INC. Principal Place of Business Mailing Address 1446 OCEAN DRIVE C/O WOODS MANAGEMENT P O BOX 41-4110 2740 W 5 AVE MIAMI BEACH FL 33141 HIALEAH FL 33010 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 59-1684364 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) DELGADO, JOAQUIN R 2740 W 5 AVE HIALEAH FL 33010 City 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. (NOTE: Registered Agent signature required when reinstating) 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. (9/01)TITLE Delete TITLE Addition NAME CASANOVA, CLAUDIA NAME 1446 OCEAN DEIVE #21 2025 BRICKELL AVE., #704 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33129 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAZZARESE, JOSEPH NAME NAME STREET ADDRESS 6898 SE 130 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARANTE, FRAN NAME NAME 1446 OCEAN DRIVE #18 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE ☐ Delete TITLE ☐ Addition FLEITES, LONY FLEITES, TORY NAME NAME STREET ADDRESS 5790 SW 16ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MERLE, LARA NAME STREET ADDRESS 236 COLUMBUS BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 TITLE ☐ Delete TITLE Change Addition YOWARD WINCELE WINCELE, HOWARD NAME NAME STREET ADDRESS 1446 OCEAN DR. #29 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL

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

SIGNATURE:

changed, or on an attachment with an

address, with all other like empowered