2003 NOT-FOR-PROFIT CORPORATION

Feb 03, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 759171** 1. Entity Name 02-03-2003 90159 011 ****61.25 SUNSET ISLANDS PROPERTY OWNERS, INC. Principal Place of Business Mailing Address 2535 LAKE AVENUE ATTN: NEIL DUBROW 2535 LAKE AVENUE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-0794782 Applied For City & State City & State Not Applicable Zip 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 **DUBROW, NEIL** Street Address (P.O. Box Number is Not Acceptable) 2535 LAKE AVENUE MIAMI BEACH FL 33140 Zip Code FL 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. I am familiar with, and accept the obligations of registered abent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE 1S \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees · 文字 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change □ Addition TITLE ZRA ELEGANT SHARPSTEIN, JANICE NAME NAME 1360 NOTH VIEW Brive STREET ADDRESS STREET ADDRESS 1435 WEST 27TH ST CITY-ST-ZIP Minmi BENCH, FL 33140 CITY-ST-ZIP MIAMI BEACH FL 33140 Change ☐ Addition TITLE Delete TITLE DÚBROW, NEIL NAME NAME STREET ADDRESS 2535 LAKE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33140 Delete Сhange Addition TITLE TITLE NAME DAN, CAROL NAME STREET ADDRESS STREET ADDRESS 1635 W 27 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33140 ☐ Delete Change ☐ Addition HERTZBERG, ROBERT NAME STREET ADDRESS STREET ADDRESS 1601 NORTH VIEW DR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 VA TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME PHILIP WALKER STREET ADDRESS STREET ADDRESS 1601 NOTH VIEW Brive CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL

MINNI BEACH. RL 33140 12. I hereby certify that the information supplied with this filling 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 trusted 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 attagrament with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Secy

NICKI BARON

2526 LAKE HENUE

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Change

☐ Addition

FILED