I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SECRETARY

SIGNATURE: ELIZABETH ROTHFIELD

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N03000004718

Entity Name: LE NAUTIQUE AT HAULOVER INLET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O M. POSTMAN MANAGEMENT, LLC 8998 NW 39 STREET COOPER CITY, FL 33024

Current Mailing Address:

C/O M. POSTMAN MANAGEMENT, LLC PO BOX 291685 DAVIE, FL 33329

FEI Number: 20-0889938

Name and Address of Current Registered Agent:

EISENGER, BROWN, LOUIS & FRANKEL, PA 4000 HOLLYWOOD BLVD. SUITE 265-SOUTH HOLLYWOOD, FL 33021 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	TREASURER/SECRETARY	
Name	LITVACK, LAWRENCE	Name	ROTHFIELD, ELIZABETH	
Address	10261 E BAY HARBOR DR.UNIT 901	Address	10261 E BAY HARBOR DR. UNIT 502	
City-State-Zip:	BAY HARBOR ISLANDS FL 33154	City-State-Zip:	BAY HARBOR ISLANDS FL 33154	
Title	D	Title	DIRECTOR	
Name	LITVACK, SHIRLEY	Name	BLACK, SONIA	
Address	10261 E BAY HARBOR DR. UNIT 901	Address	10261 E BAY HARBOR DR. UNIT 501	
City-State-Zip:	BAY HARBOR ISLANDS FL 33154	City-State-Zip:	BAY HARBOR ISLANDS FL 33154	
Title	VP	Title	DIRECTOR	
Name	FRANKEL, MARKUS	Name	SMITH, JACK	
Address	10261 E. BAY HARBOR DR. UNIT 301	Address	10261 E BAY HARBOR DR. UNIT 1201	
City-State-Zip:	BAY HARBOR ISLANDS FL 33154	City-State-Zip:	BAY HARBOR ISLANDS FL 33154	

Certificate of Status Desired: No

FILED Jan 31, 2014 Secretary of State CC3739501252

> 01/31/2014 Date

Date