2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State **DOCUMENT # 709242** 1. Entity Name 05-14-2002 90063 017 ****61.25 NORTH BAY WHITE HOUSE ASSOCIATION NO. 1, INC. Principal Place of Business Mailing Address 1800 79 ST. CAUSEWAY 1770 79 ST CAUSEWAY APT 306 NORTH BAY VILLAGE FL 33141 #211 NORTH BAY VILLAGE FL 33141 2. Principal Place of Business Mailing Address 8299 Con Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1575291 Not Applicable 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 PMS CORPORATION Street Address (P.O. Box Number is Not Acceptable) 8299 CORAL WAY **MIAMI FL 33155** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 STD TITLE X Delete TITLE (9/01 Change ☐ Addition NAME **BOLET, ORLANDO** NAME STREET ADDRESS 1800 KENNEDY CAUSEWAY STREET ADDRESS CITY-ST-ZIP MIAMI FL 33141 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ∏ Addition NAME BOTET, ORLANDO NAME STREET ADDRESS 1800 KENNEDY CAUSEWAY APT A112 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP# N. BAY VILLAGE FL 33141 VPD TITLE Delete TITLE ZAMORA, XI Addition ☐ Change FEDERICO NAME RATZ, ALFRED NAME 1800 KENNEDY CAUSEWAY 311 STREET ADDRESS 1800 KENNEDY CAUSEWAY APT A309 STREET ADDRESS NORTH BAY VILLAGE, FL. 33141 CITY-ST-7IP N. BAY VILLAGE FL 33141 CITY-ST-7IP TITLE **⊠**Delete TITLE ☐ Change Addition PEREZ, ILEANA NAME GONZALEZ SANTIAGO STREET ADDRESS 1800 KENNEDY CAUSEWAY 1800 KENNEDY CAUSEWAY # 307 STREET ADDRESS CITY-ST-ZIP N. BAY VILLAGE FL 33141 NORTH BAY VILLAGE, FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee ampoward to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ith all other like empowered.

changed, or on an attac

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