2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2002 8:00 am Secretary of State DOCUMENT # **709774** 02-27-2002 90012 021 ****61.25 PALM BAY CONDOMINIUM, INC. Principal Place of Business Mailing Address 770 PALM BAY LANE 770 PALM BAY LANE MIAMI FL 33138 MIAMI FL 33138 US 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 59-1112308 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) ROBERTS MANAGEMENT & REALTY CO., INC. **1840 NE 153RD STREET** NORTH MIAMI BEACH FL 33162 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. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME CRITCHETT, DAN NAME STREET ADDRESS 770 PALM BAY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL DS TITI F ☐ Delete ☐ Addition TITLE Change NAME SIMCOX, TINA NAME STREET ADDRESS 770 PALM BAY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE VD. ☐ Delete TITLE Change ☐ Addition NAME GALLAGHER, PHIL NAME STREET ADDRESS STREET ADDRESS 770 PALM BAY LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition MOSHOLDER, CORINA NAME STREET ADDRESS 770 PALM BAY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Fl ☐ Delete TITLE Change ☐ Addition REISS, DAVID NAME NAME STREET ADDRESS 700 PALM BAY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SHACKIPE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: