2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2002 8:00 am Secretary of State DOCUMENT # 709881 02-21-2002 90090 046 ****61.25 SHORE CLUB APTS: "A", INC. Mailing Address Principal Place of Business 100 SHORE COURT SHORE COURT TH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1158502 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WILLIAM R. EDWARDS 100 SHORE CT APT: 205 //3 A N. PALM BCH FL 33408 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. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Delete ☐ Change TITLE TITLE NAME RUTH, JOHN NAMF. STREET ADDRESS STREET ADDRESS 100 SHORE CT APT 308 CITY-ST-ZIP CITY-ST-7IP N. PALM BCH FL 33408 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME COUILLARD, VIRGINIA NAME STREET ADDRESS STREET ADDRESS 100 SHORE COURT APT. #106 CITY-ST-ZIP CITY-ST-ZIP N. PALM BCH FL 33408 Change ☐ Addition ☐ Delete TITLE NAME ROGERS, JOAN NAME STREET ADDRESS STREET ADDRESS 100 SHORE COURY 110 CITY-ST-ZIP CITY-ST-ZIP N. PALM BCH FL 33408 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME WIRTH, JACK STREET ADDRESS 100 SHORE CT, 108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BCH FL 33408 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME AKINS, JANE STREET ADDRESS STREET ADDRESS 100 SHORE CT. 114 CITY-ST-ZIP CITY-ST-ZIP N. PALM BCH FL 33408 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KENNY, PAT NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

100 SHORE CT #213

N. PALM BCH FL 33408

STREET ADDRESS

CITY-ST-7IP

1-29-002