2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 24, 2002 8:00 am Secretary of State **DOCUMENT # 710818** 1. Entity Name 02-24-2002 90047 044 ****61.25 9300 WEST BAY HARBOR DRIVE CONDOMINIUM, INC. Principal Place of Business Mailing Address 9300 WEST BAY HARBOR DRIVE 9300 W BAY HARBOR DR APT. 4-B BAY HARBOR ISLANDS FL 33154 APT. 2-A BAY HARBORS ISLANDS FL 33154 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-1154462 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 Leene 3. WALLACE ROBERTS, EDWARD 9300 WEST BAY HARBOR DRIVE APT 2-A **BAY HARBOR ISLAND FL 33154** 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. ILEENE S. WALLACE SIGNATURE 1 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD Delete (9/01) TITLE TITLE Change ☐ Addition DELSIE LIPTON Zusmer. Noel 9300 W. BAY HARBOR DRIVE, 28 NAME NAME STREET ADDRESS 9300 W BAY HARBOR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bay Harbor ISL, FL 32154 BAY HARBOR ISL, F 00000 33154 IYRNA MORRIS DALVE, 38 □ Addition **D** delete TITLE NAME GARDNER, JOSEPH NAME STREET ADDRESS 9300 w bay harbor dr STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISL, F 00000 -CITY-ST-7IP BAY HARBOR ISL, PL 33154 TITLE 🕡 dêlete TITLE Theene S. WALLACE Drive, 48 NAME ROBERTS, ED NAME STREET ADDRESS 9300 WEST BAY HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLAND FL Bay Har bor Isl, FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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. **SIGNATURE:**

864-8614