FILED FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE Feb 06 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 711321 (O) NORTH BAY WHITE HOUSE ASSOCIATION NO. 3, INC. Principal Place of Business Mailing Address BREGMAN, ANNE % PMS 3. Date Incorporated or Qualified 1780 79TH ST CSWY #C203 8299 CORAL WAY 08/10/1966 NO BAY VILLAGE FL 33141 MIAMI FL 33155 4. FE! Number Applied For NOT APPLICABLE Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6- Election Campaign Financing 27 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 💢 Ио 23 28 Yes Yes Zip Country Country 24 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PMS CORPORATION Street Address (P.O. Box Number is Not Acceptable) 8299 CORAL WAY 83 **MIAMI FL 33155** 84 Zip Code 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am famillar with, and accept the obligations of, Section 617,0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS DELETE Addition Change TITLE PD 1.7 TITLE NAME BREGMAN, ANNE 1.2 NAME CR2E037 1780 KENNEDY CAUSEWAY #203 STREET ADDRESS 1.3 STREET ADDRESS N. BAY VILLAGE FL 1.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 2.1 TITLE Change Addition NAME GIL, YOLANDA 2.2 NAME 1780 KENNEDY CAUSEWAY #208 STREET ADDRESS 2.3 STREET ADDRESS N. BAY VILLAGE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME MORERA, JAVIER 3.2 NAME 1780 KENNEDY CAUSEWAY #302 STREET ADDRESS 3.3 STREET ADDRESS n bay village fl CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 13 if chapter 0.00 an attachment with an address.

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY - ST - ZIP

TITLE

TITLE

NAME

CHATCHE AND TYPED OF MINTERNAME OF MICER OR DIRECTOR

DELETE

DELETE

1-15-78

(35) 264-4250

Change

Change

Addition

Addition