2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 10, 2003 8:00 am Secretary of State **DOCUMENT # 712508** 04-10-2003 90146 030 ****61.25 9200 WEST BAY HARBOR CONDOMINIUM. INC. Principal Place of Business Mailing Address 9200 WEST BAY HARBOR DRIVE 9200 WEST BAY HARBOR DRIVE BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. A. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-1173390 Applied For City & State City & State Not Applicable 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 WARMAN, FEANK KREPS, LEO Street Address (P.O. Box Number is Not Acceptable) 9200 W BAY HARBOR DR #2-A **BAY HARBOR ISLANDS FL 33154** 8. The above named entity subm Ins statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE: Signature, typed or dinted 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 Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 m TITLE TITLE Addition Delete Delete KEN WEINSTEIN KREPS, LEO NAME NAME 9200 W BAY HARBOR DR Z-A 9200 W. BAY HARBOR DR 2-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR FL 33154 CITY-ST-ZIP BAYHARBOR FL 33154 ☐ Delete TITLE ☐ Change ☐ Addition TITLE Kramer, Silvia NAME NAME STREET ADDRESS 9200 W BAY HARBOR DR., #2-B STREET ADDRESS CITY-ST-ZIP **BAY HARBOR FL 33154** CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition WAXMAN, FRANK NAME NAME STREET ADDRESS 9200 W BAY HARBOR DR., #1-A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLANDS FL 33154** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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 supplimental 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 of 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED