DOCUMENT # 725479 **FILED** May 16, 2000 8:00 am BEACH CLUB VILLAS CONDOMINIUM II INC Secretary of State 05-16-2000 90085 033 ****61.25 Principal Place of Business Mailing Address 3937 NE 167TH STREET 3937 NE 167TH STREET N MIAMI BCH FL 33160 N MIAMI BCH FL 33160-3549 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 59-1691773 Not Applicable Zip_ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GRAY, KENNETH 3857 NE 167 ST NORTH MIAMI BEACH FL 33160 Zip Code for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 8. The above ng DATE 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to FILE NOW: Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME HEERTS, JEFFERY STREET ADDRESS STREET ADDRESS 3925 N.E. 167ST CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33160 ☐ Change Addition TITLE Delete TITLE NAME CASTALINE, RUSSELL NAME STREET ADDRESS STREET ADDRESS 3999 NE 167 ST -CITY-ST-ZIP CITY-ST-ZIF NORTH MIAMI BEACH FL 33160 V Arie Ben-ASSAYAG 3845 NE 167 th STreet North Hinmi Beach, El TITLE Delete TITLE M Change Addition NAME ZABLOW, FRED NAME STREET ADDRESS STREET ADDRESS 3917 NE 167 ST. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 ☐ Delete Addition TITLE NAME **CUMMINGS, FORREST** NAME STREET ADDRESS STREET ADDRESS 4001 NE 167 ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 ☐ Delete ☐ Change Addition TITLE TITLE NAME SEIGEL, SHEILA STREET ADDRESS STREET ADDRESS 3819 NE 167 ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME RIVERA, JOANN STREET ADDRESS STREET ADDRESS 3833 NE 167 ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 12. 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayling Phone #

FEI Number 59-1691773

Additional name to be added to box 12:

Title: President

Name: GRAY, KENNETH

Street Address: 3857 NE 167th Street

City-St-Zip: North Miami Beach, FL 33160

Forrest E. Cummings, Secretary