2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 725483 Apr 14, 2000 8:00 am Secretary of State GALEN 250 CONDOMINIUM. INC. 04-14-2000 90115 016 ****61.25 Principal Place of Business Mailing Address 250 GALEN DRIVE 250 GALEN DRIVE KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149-2165 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1467658 Not Applicable \$8.75 Additional Zip Country Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent: Name Street Address (P.O. Box Number is Not Acceptable) CANCIO, JULIE-ANN C/O 250 GALEN DRIVE, #46 **KEY BISCAYNE FL 33149** City 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. 10 APR OU SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. PD X Change ☐ Addition Delete TITL F TITLE LEGAULT, DIAPNE NAME NAME CANCIO, RAMON 250 GALEN BRIVE #30 STREET ADDRESS STREET ADDRESS 250 GALEN DRIVE #46 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP KEY BISCAYNE FL 33149 Change ☐ Addition ☐ Delete TITLE TITLE VD ANDRIAL BERTA NAME NAME LEGAULT, DIANNE 250 GALEN DRIVE #26 STREET ADDRESS STREET ADDRESS 250 GALEN DRIVE #46 CITY_ST-ZIP CITY-ST-ZIP BISCAYNE, FL 33149 KEY-BISCAYNE FL 33149 Change Addition ☐ Delete TITLE TITLE TD CANCIO, RAMON NAME NAME andrial, Berta 250 GALEN DR #46 STREET ADDRESS STREET ADDRESS 250 GALEN DRIVE, #26 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Addition Change ☐ Delete TITLE TITLE SD CORDOVA, MARIA NAME NAME PARODI, SYLVIA 250 GALEN DRIVE #43 STREET ADDRESS STREET ADDRESS 250 GALEN DRIVE, #35 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Change ☐ Addition Z Delete TITLE PARODI, BYLVIA NAME Tarafa, Tony 31 65 STREBT STREET ADDRESS STREET ADDRESS 650 OCEAN DRIVE #10D BONITA SPRINGS, FL34134 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR