2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2001 8:00 am § Secretary of State DOCUMENT # 725785 1. Entity Name BERMUDA CLUB ONE ASSOCIATION, INC. 02-26-2001 90518 018 ****61.25 Principal Place of Business Mailing Address 6299 N.W. 57TH STREET 6299 N.W. 57TH STREET UNUIUU TAMARAC FL 33319 TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1513191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CASTLE MANAGEMENT INC 4450 WEST SUNRISE BLVD SUITE C-100 Zip Code PLANTATION FL 33313 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS ☐ Addition TITLE TITLE Change 🔀 Delete MARVIN GOLDHAN KAUFMAN, MAXINE NAME NAME 20A #40 .W. W 03P L STREET ADDRESS 5940 N.W. 64TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMARAC, FL. 33319 TAMARAC FL SD RICHARD BRAFF TITLE Addition TITLE Delete Change Change TSACLAS, JIM 5980 N.W. 6954 AVA NAME NAME STREET ADDRESS STREET ADDRESS 6000 NW 64TH AVE #310 TANARAC, FL. 33319 CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL TD TITLE Change ■ Addition A Delete SOL WEISHER HOSOLDITZ, LIBBY NAME NAME 1940 N.W. 69th Ave STREET ADDRESS 5980 NW 64TH AVE #201 STREET ADDRESS CITY-ST-ZIP TAMARAC, (EL 33319 CITY-ST-ZIP TAMARAC FL 33319

GROSS, HARRY STREET ADDRESS STREET ADDRESS 6000 N.W. 64TH AVE. CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIF

CITY-ST-ZIP

GROSSMAN, JUDY

TAMARAC FL

5940 NW 64TH AVE #104

☐ Delete

Delete

Change

Change

☐ Addition

☐ Addition