2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2001 8:00 am DOCUMENT # 728570 **Secretary of State** 1. Entity Name 02-21-2001 90035 008 ****61.25 WINDEMERE HOUSE ASSOCIATION, INC. Principal Place of Business Mailing Address 250 SOUTH OCEAN BOULEVARD 250 SOUTH OCEAN BOULEVARD DODTITZO DELRAY BEACH FL 33483-6752 DELRAY BEACH FL 33483-6752 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 59-1860355 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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) SERGIO'S PROPERTY MANAGEMENT, INC. **60 VENETIAN DRIVE DELRAY BEACH FL 33483** Zip Code 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 ent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAY, STEVEN J NAME STREET ADDRESS 250 S. OCEAN BLVD., UNIT 263 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL **VPD** ☐ Delete ☐ Change ☐ Addition TITLE TITLE KERN, KEITH B NAME NAME STREET ADDRESS STREET ADDRESS 250 S. OCEAN BLVD., UNIT 269 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Change TITLE ☐ Delete TITLE ☐ Addition MAYER, JOHN G NAME NAME STREET ADDRESS STREET ADDRESS 250 S. OCEAN BLVD., UNIT 261 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 TITLE ☐ Delete ☐ Change ☐ Addition TITLE KAHN, NATALIE NAME NAME STREET ADDRESS 250 S OCEAN BLVD UNIT 270 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33403 TITLE ☐ Delete TITI F · Change ☐ Addition **GOYETTE, CLAIRE** NAME NAME STREET ADDRESS 250 S OCEAN BLVD UNIT 251 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **DELRAY BEACH FL 33403** ☐ Change Addition TITLE ☐ Delete TITLE GROSSMAN, JENNIFER NAME NAME STREET ADDRESS 250 S OCEAN BLVD UNIT 262 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33403**

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 SIGNATURE