2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 04, 2002 8:00 am Secretary of State DOCUMENT # **728570** 1. Entity Name WINDEMERE HOUSE ASSOCIATION, INC. 03-04-2002 90035 033 ****61.25 Principal Place of Business Mailing Address 250 SOUTH OCEAN BOULEVARD 250 SOUTH OCEAN BOULEVARD 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 Applied For City & State City & State 4. FEI Number 59-1860355 Not Applicable Zip 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 -Name Street Address (P.O. Box Number is Not Acceptable) SERGIO'S PROPERTY MANAGEMENT, INC. 60 VENETIAN DRIVE **DELRAY BEACH FL 33483** City 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. DEFISIALITY AND LESS. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01)Change Addition TITLE TITLE PD Delete NAME NAME MAY, STEVEN J. STREET ADDRESS STREET ADDRESS 250 S. OCEAN BLVD., UNIT 263 CITY-ST-ZIP CITY-ST-ZIP DÉLRAY BEACH FL TITLE **VPD** □ Delete TITLE Change ☐ Addition NAME KERN, KEITH & D. NAME STREET ADDRESS STREET ADDRESS 250 S. OCEAN BLVD., UNIT 269 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 _ Change Addition TITLE ☐ Delete TITI F TD NAME MAYER, JOHN G STREET ADDRESS STREET ADDRESS 250 S. OCEAN BLVD., UNIT 261 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 TITLE ☐ Change ☐ Addition □ Delete TITLE NAME NAME KAHN. NATALIE STREET ADDRESS STREET ADDRESS 250 \$ OCEAN BLVD UNIT 270 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33403 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME GOYETTE, CLAIRE STREET ADDRESS STREET ADDRESS 250 S OCEAN BLVD UNIT 251 CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL 33403 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME GROSSMAN, JENNIFER STREET ADDRESS STREET ADDRESS 250 S OCEAN BLVD UNIT 262 CITY-ST-7IP 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 address, with all other like empowered.

954-429-2212