2003 NOT-FOR-PROFIT CORPORATION

Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # **728819** 01-31-2003 90096 002 ****61.25 PLAYA DEL MAR ASSOCIATION, INC. Principal Place of Business Mailing Address 3900 GALT OCEAN DR. 3900 GALT OCEAN DR. FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1596334 Not Applicable Zip Country Country Zip \$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 KORR **BECKER & POLIAKOFF** Street Address (P.O. Box Number is Not Acceptable) WATERFORD CENTER PARK 5207 BLUE LAGOON DR. STE. 100 SECOND FLOOR **MIAMI FL 33126** LAUDERHILL 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or DATE 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: FEE IS \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE ☐ Delete TITLE Addition NAME STERN, MARK Josh Effron 3900 GALT OCEAN DR. APT. 915 3900 GALT OCEAN DR. APT. 1401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CiTY-ST-ZIP FORT LAUDERBALE FC 33308 Delete TITLE ☐ Addition TITLE STEPHENSON, SHIRLEY NAME NAME STREET ADDRESS 3900 GALT OCAEN DR. #2705 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 Delete TITLE Change ☐ Addition TITLE GRESSER, RON NAME NAME STREET ADDRESS STREET ADDRESS 3900 GALT OCEAN DR. #1901 CITY-ST-7IP CITY-ST-7/P FORT LAUDERDALE FL 33308 TITLE ☐ Delete Change Addition **BURTOFF, SHIRLEY** NAME NAME STREET ADDRESS 3900 GALT OCEAN DR. #1117 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 TITLE ☐ Delete TITLE Change ☐ Addition LODWICK, GWILYM S DR. NAME NAME STREET ADDRESS 3900 GALT OCEAN DR. #307 STREET ADDRESS

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-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

FORT LAUDERDALE FL 33308

3900 GALT OCEAN DR. #2304

FORT LAUDERDALE FL 33308

MANCUSO, BARBARA

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

954-56 I

Change

☐ Addition

FILED

Attachment

FLORIDA OFFICES

30026749

EIGH C. KATZMAN. FERREN L. KORR



FORT LAUDERDALE AREA Lauderhill

WEST PALM BEACH AREA Boynton Beach

www.katzkorr.com

RACHEL E. FRYDMAN
DAVID A. KUPPERMAN
MARK M. HEINISH
ERIC M. APPEL
MICHAEL E. CHAPNICK
GUSTAVO G. ALARCON
MARK D. BOGEN

January 27, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Playa Del Mar Association, Inc. Uniform Business Report

Dear Sir/Madam:

Enclosed please the fully executed Uniform Business Report as well as the applicable filing fees. Should you have any questions or comments with respect to the contents of this letter or the enclosure, please feel free to contact me.

Sincerely,

KATZMAN & KORR, P.A.

Ferren L. Korr, Esq. Managing Partner

FLK:edw Enclosures

cc: Board of Directors

Property Manager

P.\WP\Condo Hoa\CLIENTS\Playa Del Mar Association, Inc\Other\Letter - Division of Corp.Enclosing UBR.wpd