2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # 733779** 1. Entity Name TIERRA DEL MAR SOUTH CONDOMINIUM, INC. 01-25-2000 90020 044 ****61.25 Principal Place of Business Mailing Address 951 DESOTO ROAD 951 DESOTO ROAD **BOCA RATON FL 33432 BOCA RATON FL 33432** US Mailing Addras DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1764706 \$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) LUCAINO, LUCY 951 DESOTO ROAD **BOCA RATON FL 33432** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: 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 Delete TITLE TITLE ZIVIE. WARREN NAME NAME STREET ADDRESS STREET ADDRESS 951 DESOTO ROAD CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33432 TITLE TITLE ☐ Delete NAME ANDERSON, RICHARD STREET ADDRESS 951 DESOTA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL Delete ☐ Change ☐ Additio TITLE LUCIANO, LUCY-NAME-STREET ADDRESS STREET ADDRESS 951 DESOTO RD CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 Change Additio TITLE TITLE DEC ☐ Delete NAME CHARLES, JOHNS NAME STREET ADDRESS STREET ADDRESS 951 DESOTA RD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change Additio ☐ Delete TITLE NAME NAME MORROW, BETTY STREET ADDRESS STREET ADDRESS 951 DESOTO RD CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 33432 ☐ Change ☐ Additio TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 2000

Daytime Phone