2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am s Secretary of State **DOCUMENT # 733779** 1. Entity Name TIERRA DEL MAR SOUTH CONDOMINIUM, INC. 01-28-2002 90055 010 ****61.25 Principal Place of Business Mailing Address 951 DESOTO ROAD 951 DESOTO ROAD **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 59-1764706 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) HERTZ, FRED 951 DESOTO ROAD #429 **BOCA RATON FL 33432** 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 1 Trust Fund Contribution. Added to Fees **Department of State** · · OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE Change ☐ Addition CR2E037 (9/01 HERTZ, FRED NAME NAME STREET ADDRESS 951 DE SOTO RD #429 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE □ Delete ☐ Addition TITLE Change ANDERSON, RICHARD NAME NAME 951 DE SOTO RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** CITY-ST-ZIP TD TITLE ☐ Delete Change ☐ Addition LUCIANO, LUCY NAME NAME STREET ADDRESS 951 DESOTO RD STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL 33432** CITY-ST-ZIP MAL ☐ Defete TITLE Change ■ Addition KELLY, CHARLES \$ MD. NAME NAME STREET ADDRESS 951 DE SOTO RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** SD ☐ Delete TITLE ☐ Change ☐ Addition MORROW, BETTY NAME NAME STREET ADDRESS 951 DESOTO RD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/02

(561) 391-7965

FILED

Daytime Phone #