2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 08, 2002 8:00 am g Secretary of State DOCUMENT # **734352** 1. Entity Name WATER GLADES PROPERTY OWNERS ASSOCIATION, INC. 05-08-2002 90069 009 ****70.00 Principal Place of Business Mailing Address 5540 NORTH OCEAN DRIVE 5540 NORTH OCEAN DRIVE SINGER ISLAND FL 33404-2551 R0092893 SINGER ISLAND FL 33404-2551 2. Principal Place of Business 3. Mailing Address 5540 NORTH OCEAN DRIVE 5540 NORTH OCEAN DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1628829 SINGER ISLAND FL SINGER ISLAND FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33404-2551 US 33404-2551 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable)
500 AUSTRALIAN AVENUE SOUTH BECKER & POLIAKOFF, P.A. 500 AUTRALIAN AVENUE SOUTH, 9TH FLOOR WEST PALM BEACH FL 33404 9th FLOOR Zip Code 33401 WEST PALM BEACH 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 \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP X Delete TITLE X Change ☐ Addition CR2E037 (9/01 MALT. ROBERT HOLT, JOHN NAME STREET ADDRESS 5510 NORTH OCEAN DRIVE STREET ADDRESS 5510 N OCEAN DR 2B CITY-ST-7IP SINGER ISLAND FL 33404 CITY-ST-ZIP SINGER ISLAND FL 33404 TITLE Delete TITI F DV X Change ☐ Addition MCCULLOCH, ROBERT NAME NAME LAFFER, ALLAN STREET ADDRESS 5540 NORTH OCEAN DRIVE STREET ADDRESS 5550 N OCEAN DR CITY-ST-ZIP. SINGER ISLAND FL 33404 CITY-ST-ZIP. <u>33404</u> SINGER ISLAND FL DS TITLE Delete TITLE X Change ☐ Addition MILLER, NANN NAME NAME RUCKERT, WILLIAM 5510 NORTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS 5540 N OCEAN DR CITY-ST-7IF SINGER ISLAND FL 33404 CITY-ST-7IP SINGER ISLAND FL 33404 DT TITLE Delete TITLE X Change ☐ Addition LAFFER, ALLAN NAME NAME BIFANO, FRANCIS STREET ADDRESS 5550 NORTH OCEAN DRIVE STREET ADDRESS 5540 N OCEAN DR CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP SINGER ISLAND FL 33404 Delete TITLE X Change ☐ Addition ROBBINS, SAUL NAME NAME BECKINELLA, CHARLES STREET ADDRESS 5540 N OCEAN DR #17D STREET ADDRESS 5510 N OCEAN DR 23D SINGER ISLAND FL 33 CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP TITLE Delete TITLE X Addition Change NAME NAME GIAMBALVO, BARBARA STREET ADDRESS STREET ADDRESS 5510 N OCEAN DR 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.

CITY-ST-ZIP

SIGNATURE:

33404

SINGER ISLAND FL

Daytime Phone #