2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am **DOCUMENT # 737507** Secretary of State 1. Entity Name 03-25-2002 90136 037 ****61.25 MOON BAY CONDOMINIUM, INC. Mailing Address Principal Place of Business 104350 OVERSEAS HWY KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1797593 City & State City & State Applied For Not Applicable Country \$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) BECKER, POLIAKOFF & STREITFELD, P.A. 1450 MADRUGA AVE SUITE 300 CORAL GABLES FL:33146 City Zip Code FL 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 Pavable 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. PRESIDENT BEVERLY HOOPER PD Change (9/01) TITLE ✓ Delete TITLE Addition NAME KNAPP, PAUL NAME P.D. BOX 8461 CR2E037 STREET ADDRESS P.O. BOX 100618 STREET ADDRESS KBY LARWIFL 33037 CITY-ST-ZIP FL LAUDERDALE FL 33310 CITY-ST-ZIP VICE PRESIDENT TITI E ✓ Delete 🌠 Change ☐ Addition KING, ROBERT NAME 4821 5.W. ISHTH AVE 104350 OVERSEAS HWY #TH-15 STREET ADDRESS STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP SECRETARY 🗹 Delete TITLE TITLE Change Change ☐ Addition ROBERT KING **ECHENIQUE, LUIS** NAME NAME 104350 O.S.H TH-15 5900 SW 100 ST 8-204 STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEY LARGO, FL 33037 CITY-ST-ZIP MIAMI FL 33156 TREASURER ☐ Addition TITLE Delete TITLE Change DONALD SCHLEBEL KING, ROBERT NAME NAMÉ 18904 S. 113+4 AVE 41 SW 132 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL 33184 CITY-ST-ZIP MOKENA, IL 60448 TITLE TITLE ☐ Addition ☐ Defete ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

FILED

305-451-018b 3-11-02 SIGNATURE:

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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

Avreport 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 listee empowered to execute this report as equired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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I hereby certify that the information

of the corporation or the recei

changed, or on an attachment

indicated on this report or suppler