2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 29, 2002 8:00 am § Secretary of State DOCUMENT # **742857** 1. Entity Name 03-29-2002 90796 046 ****61 25 BEACH VILLA 900 OCEAN BOULEVARD CONDOMINIUM, INC Principal Place of Business Mailing Address **RYO N OCEAN BLVD** 900 N OCEAN BLVD "OMPANO BEACH FL 33062 POMPANO BEACH FL 33062 US 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 59-1915396 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) DUGAN, JAMES A 900 N. OCEAN BLVD. #A POMPANO BCH FL 33062 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be 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. VD. TITLE ☐ Delete TITLE Change ☐ Addition CRAKE, GARRY 100 S.CASSLAKE NAME CRAKE, GARY NAME RD. STREET ADDRESS 900 N. OCEAN BLVD. C STREET ADDRESS CITY-ST-ZIP WATERFORD, MI 48325 CiTY-ST-ZIP POMPANO BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOITOZA, DAVID NAME STREET ADDRESS STREET ADDRESS 81 BAY RD CITY-ST-ZIP NORTON MA CITY-ST-ZIP MARY C. DUGAN TITI F Delete TITLE TD NAME DUGAN, JAMES A. NAME 900 NOCEAN BLUD HA STREET ADDRESS 900 N. OCEAN BLVD #A STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP POMPANO BEACH, FL 33062 SD TITLE ☐ Delete TITLE ☐ Addition WARD, ROSE NAME NAME 900 N OCEAN BLVD #19 STREET ADDRESS STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOOSE, WILLIAM NAME NAME STREET ADDRESS 900 N OCEAN BLVD #27 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE ☐ Delete TITLE D Change Addition NAME LARIVIERE, THERESA NAME STREET ADDRESS 900 N OCEAN BLVD, 38 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33062 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.

FILED

AHachment 1044A857/612655 ESS REPORT

2002 UNIFORM BUSINESS RÉPORT

DOCUMENT # 742857

BEACH VILLA 900 OCEAN BOULEVARD CONDOMINIUM, INC.

900 N. Ocean Boulevard Pompano Beach, Florida 33062

FEIN: 59-1915396

10. OFFICERS AND DIRECTORS

D [Addition]
LYNN PARSONS
306 W SPRING
PORT AUSTIN, MI 48467