2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 14, 2000 8:00 am Secretary of State DOCUMENT # **745936** 1. Entity Name L'HERMITAGE OWNERS ASSOCIATION, INC. 01-14-2000 90041 041 ****61.25 Mailing Address Principal Place of Business 2000 S.BAYSHORE DR. 2000 S.BAYSHORE DR. MIAMI FL 33133 MIAMI FL 33133-3256 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2089772 Not Applicable Zip Country 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) ADLER, IRWIN 2601 SOUTH BAYSHORE DRIVE **SUITE 1475** City Zip Code **MIAMI FL 33133** 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 FILE NOW: \$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 OFFICERS AND DIRECTORS 11. ☐ Addition PLESIDENT TITLE TITLE , Delete ALLEN SWEENY ROTHSTIEN, JEFFREY NAME NAME 2000 SOUTH BAYSHOLE DENE #50 STREET ADDRESS STREET ADDRESS 2000 SOUTH BAYSHORE DRIVE #41 MIAMI, FI. 33/33 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 Delete Addition VICE - DIESIDENT Change TITLE TITLE BIONDI, WILLIAM NAME NAME STANLEY BARNETI 2000 SOUTH BAXSHORE DR. # 45 STREET ADDRESS STREET ADDRESS 20000 SOUTH BAYSHORE DRIVE #2 CITY-ST-ZIP 33/33 CITY-ST-ZIP MIAMI, FL. MIAMI FL 33133 ▼ Addition Delete -~ -TITLE SECRETARY TITLE NAME MARCHANT MOORÉ NAME WHITE, JOANNE DR. #08 DOOD SOUTH BAYSHORE STREET ADDRESS STREET ADDRESS 2000 SO BAYSHORE DR # 7 CITY-ST-ZIP CITY-ST-ZIP MIAMI MIAMI FL 33133 (CHANGE) ---> Delete DIRETOR TITLE UTI F TAMES - SWEENEY NAME SWEENY, ALLEN DX CHANGE NAM 2000 SOUTH BAYSHORE DE # 51 STREET AQDRESS STREET ADDRESS 2000 S. BAYSHORE DR. #50 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 33/33 (CHANGE) -Delete TITLE ☐ Change ☐ Addition BARNETT, STANLEY NAME NAME M CHANGE STREET ADDRESS STREET ADDRESS 2000 S BAYSHORE DR #45 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Change ☐ Addition TITLE Delete

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

NAME

SIGNATURE:

GOLDSTEIN, HELEN

MIAMI FL 33133

2000 S BAYSHORE DR #30

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

10.

SIGNATURE REQUIRED

Daytime Phone #