2001 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2001 8:00 am DOCUMENT # 745936 **Secretary of State** 1. Entity Name 02-02-2001 90119 001 ****61.25 L'HERMITAGE OWNERS ASSOCIATION, INC. 02-02-2001 90119 002 *****8.75 Principal Place of Business Mailing Address 2000 S.BAYSHORE DR. 2000 S.BAYSHORE DR. 24373 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2089772 Not Applicable Country 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 WEENY Street Address (P.O. Box Number is Not Acceptable) ADLER, IRWIN 2601 SOUTH BAYSHORE DRIVE **SUITE 1475** City MIAM I Zip Code MIAMI FL 33133 33137 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. DATE 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 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SWEEN, ALLEN NAME NAME 2000 SOUTH BAYSHORE DR # 50 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133** TITLE Change ☐ Addition TITLE Delete BARNETT, STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 2000 SOUTH BAYSHORE DR #45 CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL 33133 Change TITLE ☐ Addition TITLE ☐ Delete NAME MOORE, MARCHANT MES GRETCHEN TUNKEY 2000 SOUTH BAYSHORE DE. #65 STREET ADDRESS STREET ADDRESS 2000 SOUTH BAYSHORE DR # 08 CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP MIAMI , FT. 33183 ☐ Delete TITLE Change ☐ Addition NAME SWEENEY, JAMES NAME STREET ADDRESS 2000 SOUTH BAYSHORE DR # 51 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** TITLE ☐ Delete TITLE Change ☐ Addition NAME WHITE, JOANNE NAME STREET ADDRESS STREET ADDRESS 2000 S BAYSHORE DR # 7 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE Delete D. ☐ Addition TITLE DR. NORMAN ALTMAN NAME NAME **GOLDSTEIN, HELEN-**2000 SOUTH BAYSHOZE DE. # 04 STREET ADDRESS STREET ADDRESS 2000 S BAYSHORE DR #30 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 MIAMI

2. 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:

SISCILLATING PECULIFIED HUEN JA

305-854-7548

FILED