2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2002 8:00 am Secretary of State **DOCUMENT # 746188** 1. Entity Name 04-18-2002 90496 035 ****61.25 BEACH POINT CONDOMINUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2660 S OCEAN BLVD 2660 SO. OCEAN BLVD. PALM BEACH FL 33480 PALM BEACH FL 33480 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1889331 Not Applicable Zip Country Zip 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) MIKE SUTTON 2660 S OCEAN BLVD **APT 702N** Zip Code PALM BCH FL 33480 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE PD ☐ Delete TITLE NAME NAME KLEID, RICHARD M STREET ADDRESS STREET ADDRESS 2660 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change Addition TITLE ۷D ☐ Delete TITI F NAME NAME lutz. Joel STREET ADDRESS STREET ADDRESS 2660 S. OCEAN BLVD. CITY-ST-ZIP CITY=ST=ZIP PALM BEACH FL 33480 ☐ Delete TITLE SD TITLE ☐ Change Addition NAME MASINTER, EDWIN NAME STREET ADDRESS STREET ADDRESS 2660 SOUTH OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Delete TITLE Change ☐ Addition TITLE TD NAME SUTTON, MIKE NAME STREET ADDRESS 2660 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME BURGER, DIANA NAME STREET ADDRESS STREET ADDRESS 2660 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Change ☐ Addition TITLE ☐ Delete

12. Thereby 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

NAME STREET ADDRESS

SIGNATURE:

SCHARER, SI

2660 S. OCEAN BLVD.

PALM BEACH FL 33480

NAME

STREET ADDRESS

Richard M. Kleid

4/8/02

(561)586-2648

Daytime Phone #