2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

Feb 03, 2003 8:00 am Secretary of State DOCUMENT #_746188____ 02-03-2003 90116 010 ****61.25 BEACH POINT CONDOMINUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2660 S OCEAN BLVD 2660 SO, OCEAN BLVD. 22001291 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1889331 Applied For Not Applicable Zip 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 Name **MIKE SUTTON** Street Address (P.O. Box Number is Not Acceptable) 2660 S OCEAN BLVD **APT 702N** PALM BCH FL 33480 Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KLEID, RICHARD M NAME STREET ADDRESS 2660 S OCEAN BLVD STREET ADDRESS **CR2E037** CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ۷D ☐ Delete TITLE ☐ Change ☐ Addition NAME LUTZ, JOEL NAME STREET ADDRESS 2660 S. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASINTER, EDWIN NAME - NAME STREET ADDRESS 2660 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SUTTON, MIKE NAME STREET ADDRESS 2660 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP PALM BCH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME BURGER, DIANA NAME STREET ADDRESS 2660 S. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Scharer, Si NAME STREET ADDRESS 2660 S. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filin indicated on this report or supplemental report in the another of the corporation or the receiver or trustee employered changed, or on an attachment with an address, with a second ot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 617, Florida Statutes; and that my pame appears in Block 10 or Block 11 if

SIGNATURE:

561-586-2648

(10/02)

FILED