FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 22, 2002 8:00 am Secrétary of State DOCUMENT # 750133 1. Entity Name 07-22-2002 90167 031 \*\*\*\*61.25 THE EDWARDIAN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 112 EDWARDS LANE 112 EDWARDS LANE PALM BEACH SHORES FL 33404 PALM BEACH SHORES FL 33404 2. Principal Place of Business 3. Mailing Address 112 Edwards Lave 112 Edwards Co DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 101 City & State 4. FEI Number Applied For Beach Choras PL3740 59-1998101 Anlm Beach Not Applicable \$8.75 Additional  $\Box$ 5. Certificate of Status Desired 33404 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) METTLER, THOMAS M 340 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing After September 13, 2002, \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees min. will be \$236.25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition PTD ☐ Delete TITLE TD Change TITLE NAME GAGNON, CHRIS NAME STREET ADDRESS STREET ADDRESS 112 EDWARDS LANE, #201 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH SHORES FL 33404 PD Change ☐ Addition TITLE Delete TITLE NAME FORTUNE, LEONARD NAME STREET ADDRESS STREET ADDRESS 112 EDWARDS LN, #101 CITY-ST-ZIP CITY-ST-ZIP. PALM BEACH SHORES FL 33404 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME POMPILLIO, RONALD STREET ADDRESS 2045 N EMERSON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELROSE PARK IL 60164** Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

SIGNATURED

☐ Delete

8/4/ /or 54/84/-3112

Change

☐ Addition