2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 751424 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** BALLANTRAE CONDOMINIUM ASSOCIATION OF PALM BEACH 01-19-2000 90213 028 ****61.25 Mailing Address Principal Place of Business 4333 N. OCEAN BLVD. 4333 N. OCEAN BLVD. DELRAY BEACH FL 33483-7559 **DELRAY BEACH FL 33483** UUUUKA 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-1995685 Not Applicable Country \$8.75 Additional Zip Country Zip 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) HOLLAND & KNIGHT, LLP ONE EAST BROWARD BLVD ATTN: ROBERT E. FERRIS, JR. Zip Code City FT. LAUDERDALE FL 33301 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 Fiorida 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 \$5.00 May Be Make Check Payable to FILE NOW: 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. 10. ☐ Change ☐ Addition VD Delete TITLE TITLE WILLIS, JEAN NAME NAME STREET ADDRESS 4333 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 0 ☐ Addition ☐ Change SD Delete TITLE TITLE TAYLOR, JEROME NAME NAME STREET ADDRESS STREET ADDRESS 4333 N. OCEAN BLVD., APT. AN4 CITY-ST-ZIP CITY-ST-ZIP -DELRAY BEACH, FL 0 ☐ Change Addition ☐ Defete TITLE BUNGEROTH, ROLF NAME NAME STREET ADDRESS STREET ADDRESS 4333 N. OCEAN BLVD. APT. BN5 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOYE, EILEEN STREET ADDRESS STREET ADDRESS 4333 N OCEAN BLVD, B54 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 Change ☐ Addition ☐ Delete TITLE TITLE NAME ' CAREY, CHARLES STREET ADDRESS STREET ADDRESS 4333 N OCEAN BLVD D52 CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33483 ☐ Addition TITLE TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. Charles Carey

SIGNATURE: NUMBER CARESTED President 01/05/00 (561)276-8784