2003 NOT-FOR-PROFIT CORPORATION

Feb 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 751519** 1. Entity Name 02-03-2003 90087 005 ****61.25 WORTH AVENUE ASSOCIATION, INC. Principal Place of Business Mailing Address 318 WORTH AVENUE PO BOX 2126 PO BOX 2126 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 59-2088930 Applied For Not Applicable Zip Country Zip 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 mber is Not Acceptal HALLE, PHYLLIS-291-I-FOXTAIL-DR GREENACRES FL 39415 PALM BEACHFL 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 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE DIRECTOR Addition ☐ Delete SCHWALBERG, MARTIN NAME NAME STREET ADDRESS 329 WORTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Delete TITLE Change TITLE RIEHTER, STEFAN NAME NAME STREET ADDRESS 224 WORTH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-78P PALM BEACH FL PRES NO ENT VD. Change 🔀 Addition TITLE ☐ Delete TITLE KASSATLY, ED NAME NAME STREET ADDRESS 250 WORTH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Delete TITLE ☐ Change Addition KLYOKAWA, PETER NAME -NAME STREET ADDRESS 329 WORTH AVE STREET, ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition FRANKEL, SHERRY NAME STREET ADDRESS STREET ADDRESS **256 WORTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

FILED