DOCUMENT # 751760 1. Entity Name at LAKES OF ENVIRON CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3521 ENVIRON BLVD. C/O BENCHMARK PROP. MGT. LAUDERHILL FL 33319 7932 WILES ROAD CORAL SPRINGS FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

03-28-2002 90139 014 ****61.25 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2126337 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) KAYE & ROGER PA 6261 NW 6TH WAY FORT LAUDERDALE FL 33309 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. 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: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITI F ☐ Delete TITLE Director-Treas Shuster, Eleanor ☐ Change Addition Liberman, Howard 🗸 NAME NAME STREET ADDRESS 3521 ENVIRON BLVD STREET ADDRESS 3485 Environ Plvd CITY-ST-ZIP Lauderhill FL 33319 CITY-ST-ZIP <u>Lauderhill, FL</u> 33319 TITI F ☐ Delete TITLE ☐ Change Addition Director NAME GLADSTONE, ARTHUR ~ Siegelaub, Edith 3485 Environ Blvd STREET ADDRESS 3591 ENVIRON BLVD STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP Larderhill FI TITLE Delete Director ☐ Change ★★ Addition NAME JONES, RAY " NAME Brown, Domenic STREET ADDRESS 3591 ENVIRON BLVD. STREET ADDRESS 3485 Environ Plvd CITY-ST-ZIP FORT LAUDERDALE FL 33319 CITY-ST-ZIP Lauderhill, FL 33319 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHULMAN, SOL NAME STREET ADDRESS 3485 ENVIRON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lauderhill FL 33319 Delete TITLE ☐ Change ☐ Addition SPILTON, SIDNEY NAME NAME STREET ADDRESS 3485 ENVIRON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33319 TITLE Delete TITLE ☐ Change ☐ Addition NAME SHUSTER, ELEANOR NAME STREET ADDRESS 3485 ENVIRON BLVD STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP

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.

3/14/02