2002 UNIFORM BUSINESS REPORT (UBR)

Aug 28, 2002 8:00 am Secretary of State **DOCUMENT # 755109** 1. Entity Name 08-28-2002 90036 032 ****61.25 CANADA HOUSE BEACH CLUB CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address 1704 N OCEAN BLVD 1704 N OCEAN BLVD 976919 POMPANO BCH FL 33062 POMPANO BCH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2170211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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) KAYE & ROGER PA 1500 W CYPRESS CREEK RD **STE 207** Zip Code City FT LAUDERDALE FL 33309 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) 9. Election Campaign Financing Make Check Payable to After September 13, 2002, \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** min. will be \$236.25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **VD** TITLE ☐ Change Addition TITLE ☐ Delete NAME OSCARSON, DAVID NAME STREET ADDRESS STREET ADDRESS 310 SE 7TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Change ☐ Addition TITLE ☐ Delete LONOW, VIRGINIA L NAME STREET ADDRESS STREET ADDRESS 2304 CYPRESS BEND DR S CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ST ☐ Change ■ Addition ☐ Delete TITLE OTTINO; J., P., III-NAME STREET ADDRESS STREET ADDRESS 3015 N OCEAN BLVD #121 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE AMIANO, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 5710 S 38TH COURT CITY-ST-ZIP CiTY-ST-ZIP LAKE WORTH FL Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

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 enpowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

STREET ADDRESS CITY-ST-ZIE

8-20-02 954-942-8200

FILED