FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # 758080 1. Entity Name GOLDEN STRAND OCEAN VILLA RESORT ASSOCIATION, IN 04-25-2001 90040 036 ****61.25 Principal Place of Business Mailing Address 17901 COLLINS AVE. 17901 COLLINS AVE. MIAMI BEACH FL 33160 MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2505293 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) WASERSTEIN, RICHARD 913 NORMANDY DRIVE MIAMI BEACH FL 33141 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 FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change CUERRIER COOKSON, J NAME NAME 33 RUE DI AUVERGNE 13203 HERITAGE WOODS PL STREET ADDRESS STREET ADDRESS GATINEAU QUEBEC CITY-ST-7IP CITY-ST-ZIP HIDLOTHIAN VA 23112 TITLE ☐ Delete TITLE D ☐ Change PASS TESSIER, JEAN P NAME NAME BEACH BLD STREET ADDRESS REVERE 527 2140 CARNEGIE STREET ADDRESS CITY-ST-ZIP 02151 CITY-ST-7IP OTTOWA, ONTARIO, CANADA REVERE ٧P TITLE Delete TITLE Change Addition Addition CAVALLO FELDMAN, JOSEPH NAME NAME AVENUE 3 a.D STREET ADDRESS 32 W 260 83RD ST STREET ADDRESS 1495 CITY-ST-ZIP CITY-ST-7IP NAPERVILLE IL 10028 TITLE Delete TITLE ☐ Change Addition WAHL, THOMAS NAME NAME STREET ADDRESS 17600 N BAY RD., APT 502 N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition CAPOZZOLO, FRANK NAME NAME STREET ADDRESS 6540 COUTURE, #4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. LEONARD QU TITLE TITLE ☐ Addition **Delete** ■ **GRIMES, HOWARD** NAME NAME STREET ADDRESS. 107 N COLUMBIA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43209 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.

EELBMAN 1035PH SIGNATURE: RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR