2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE REQUIRED

SIGNATURE:

Feb 13, 2002 8:00 am Secretary of State DOCUMENT # **758080** 02-13-2002 90240 022 ****61.25 GOLDEN STRAND OCEAN VILLA RESORT ASSOCIATION, IN 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 П 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 City 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. Addition TITLE ☐ Delete TITLE SHENK, JOHN NAME COOKSON, J NAME Po Box 40624 STREET ADDRESS STREET ADDRESS 13203 HERITAGE WOODS PL NASHUILLE, TN 37204 CITY-ST-ZIP CITY-ST-ZIP HIDLOTHIAN VA 23112 ☐ Delete X Addition TITLE ☐ Change PATTERSON, WILLIAM tessier, Jean P NAME ISLAND SHADOW STREET ADDRESS STREET ADDRESS 2140 CARNEGIE CITY-ST-ZIP CITY-ST-ZIP OTTOWA, ONTARIO, CANADA ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME FELDMAN, JOSEPH STREET ADDRESS STREET ADDRESS 32 W 260 83RD ST CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL TITLE Delete ☐ Addition TITLE ☐ Change NAME CUERRIER, MA NAME STREET ADDRESS STREET ADDRESS 35 RUD DI AVERGNE CITY-ST-ZIP CITY-ST-ZIP GATINEAU, QUEBEC TITLE Delete TITLE Change ☐ Addition NAME CAPOZZOLO, FRANK NAME STREET ADDRESS STREET ADDRESS 6540 COUTURE. #4 CITY-ST-ZIP CITY-ST-ZIP ST. LEONARD QU TITLE Delete TITLE Change ■ Addition NAME CAVALLO, ST NAME STREET ADDRESS STREET ADDRESS 1495 3RD AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10028** 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.

FILED