2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 19, 2002 8:00 am § Secretary of State **DOCUMENT # 761927** 1. Entity Name NEPTUNE HOLLYWOOD BEACH CLUB CONDOMINIUM ASSOCIA 05-19-2002 90183 004 ****61.25 TION, INC. Principal Place of Business Mailing Address 2012 N. SURE BOAD 2012 N. SURF ROAD 964898 HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 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 59-2256165 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 POLIAKOFF, GARY Street Address (P.O. Box Number is Not Acceptable) BECKER, POLIAKOFF, & STREITFELD 3111 STIRLING RD. FT.LAUDERDALE FL 33310 Zin Code FL 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 FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. \Box Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition NAME SPARROW, JACQUELINE NAME STREET ADDRESS 7191 SHALIMAR ST STREET ADDRESS CITY-ST-7IP MIRAMAR FL 33023 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STANG, ALAN, NAME NAME 1585 DAYTONIA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE, _ Change Addition SAMPSON, BARBARA NAME NAME STREET ADDRESS 7630 KISMET STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33023 CITY-ST-ZIP ☐.Delete TITLE ☐ Addition Change MILLER, DONALD. NAME STREET ADDRESS 1601 SW 88TH AVE. STREET ADDRESS CITY-ST-ZIE MIAMI FL 33165 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME Joynt, Joseph NAME STREET ADDRESS 309 CAROLINA ST. STREET ADDRESS CITY-ST-ZIE HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME JOYNT, AUDREY NAME 309 CAROLINA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 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.