FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State **DOCUMENT # 765428** 04-02-2002 90076 020 ****61 25 THE GABLES EAST OF BOCA BARWOOD CONDOMINIUM ASSO CIATION, INC. Principal Place of Business Mailing Address 39enchmark Property Management, Inc. %BENCHMARK PROPERTY MANAGEMENT, INC. 7332 WILES ROAD 7932 WILES ROAD CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2254573 Not Applicable 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 Name Street Address (P.O. Box Number is Not Acceptable) KAY & ROGER, PA 6261 NW 6 WAY SUITE 103 FORT LAUDERDALE FL 33309 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) Director-President ☐ Delete **★** Change TITLE TITLE Berry, Joyce NAME BERRY, JOYCE NAME 23442 SW 57 Aye Boca Raton, FL 33428 STREET ADDRESS CR2E037 STREET ADDRESS 23442 S.W. 57TH AVE. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Director Maffettone, Madeline TITLE ☐ Delete TITLE Change Addition NAME MAFFETTONE, MADELINE NAME 23288 SW 57 Ave Boca Raton, FL 33428 STREET ADDRESS STREET ADDRESS 23288 SW 57TH AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Director-Secretary Davis, Billie TITLE _ ... 🔲 Delete TITLE PLOTNICK, DAVID NAME NAME SW 57 Ave STREET ADDRESS 23398 SW 57 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Boca Raton, FL 33428 TITLE Delete TITLE ☐ Change Addition Director-Sec KONRAD, NANCY NAME NAME Mils, Lory 23442 Swy, 57 Ave 3#408 Boca Raton, 57 FL 33428 STREET ADDRESS 23288 SW 57 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE ☐ Delete Change ☐ Addition TITLE DAVIS, BILLIE NAME NAME STREET ADDRESS STREET ADDRESS 23398 SW 57 AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

3/6/02