FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 768428** 1. Entity Name 04-10-2001 90056 007 ****61.25 PROMENADE CONDOMINIUM OWNERS ASSOCIATION, INC. Principal Place of Businessi Mailing Address 1211 GULF OF MEXICO DR. 1211 GULF OF MEXICO DR. 941194 LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 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 31-1069500 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 Street Address (P.O. Box Number is Not Acceptable) FASSLER, JOHN A., DR. 1211-GULF_OF MEXICO DRIVE UNIT #208 LONGBOAT KEY FL 34228 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. Dr. John A: Fassler SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Secre/Treas. TITLE ☐ Change Addition TITLE ☐ Delete KRAMAN, HYMAN MD NAME Doris Loevner NAME 1211 Gulf of Mexico Dr. STREET ADDRESS 1211 GULF OF MEXICO DR SUITE 306 STREET ADDRESS CITY-ST-ZIP Longboat Key, FL CITY-ST-ZIP LONGBOAT KEY FL 34228 34228 ☐ Change D Addition TITLE ☐ Delete TITLE COHEN, EUGENE D NAME NAME STREET ADDRESS 1211 GULF OF MEXICO DR, SUITE 510 STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP LONGBOAT KEY FL D TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRODNER, PAUL NAME NAME STREET ADDRESS 1211 GULF OF MEXICO DR. SUITE 203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 TITLE ☐ Delete ☐ Change ☐ Addition FASSLER! JOHN A NAME NAME STREET ADDRESS 1211 GULF OF MEXICO DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition AUERBACH, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1211 GULF OF MEXICO DRIVE #401 CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL TITLE □ Delete TITLE Change ☐ Addition SAVAGE, MARVIN NAME NAME STREET ADDRESS 1211 GULF OF MEXICO DR SUITE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONGBOAT KEY FL 34228

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 REQU

941/383-8893 Daytime Phone #