## 2003 NOT-FOR-PROFIT CORPORATION

## FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 768428 1. Entity Name 04-28-2003 90125 002 \*\*\*\*61.25 PROMENADE CONDOMINIUM OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1211 GULF OF MEXICO DR. 1211 GULF OF MEXICO DR. LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 31-1069500 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 7.- Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent " Promenade Condo. Marvin Savage AUERBACH, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 1211 Gulf of Mexico Drive 1211 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 <u>Longboat Kev. FL 34228</u> 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. I am familiar with, and accept the obligations of registered agent. Marvin Savage, President SIGNATURE Signature, typed or printed name of registered agent and title (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to ŢĢ \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. XX Change ☐ Addition TITLE TITLE President AUERBACH, ROBERT H NAME NAME Marvin Savage 1211 GULF OF MEXICO DRIVE-STREET ADDRESS STREET ADDRESS 1211 Gulf of Mexico Drive CITY-ST-ZIP LONGBOAT-KEY-FL-94228 CITY-ST-ZIP Longboat Key, FL 34228 Change ☐ Delete TITLE Director Joseph Contorno **GAVENS, MORTON** NAME NAME 1211 GULF OF MEXICO DRIVE STREET ADDRESS STREET ADDRESS 1211 Gulf of Mexico Drive

CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP + Longboat Key, FL 34228 TITLE ☐ Delete TITI F Director NAME GRODNER, PAUL NAME Richard Guthman 1211 GULF OF MEXICO DR. SUITE 203 STREET ADDRESS STREET ADDRESS 1211 Gulf of Mexico Drive CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 Longboat Key, FL 34228 Change ST ☐ Delete XXAddition Director Vice President Vince DeLisi LOEVNER, DORIS NAME NAME STREET ADDRESS 1211 GULF OF MEXICO DR STREET ADDRESS 1211 Gulf of Mexico Drive CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP Longboat Key, FL 34228 ☐ Change ☐ Addition TITLE Delete TITLE AUERBACH, ROBERT NAME NAME 1211 GULF OF MEXICO DRIVE #401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <del>LONGBOAT KEY FL</del> **VP** TITLE TITLE ☐ Change ☐ Addition SAVAGE, MARVIN NAME NAME STREET ADDRESS 1211 GULF-OF MEXICO DR SUITE 303 STREET ADDRESS

12. Thereby 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 of 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 ther like empowered.

CITY-ST-ZIP

LONGBOAT-KEY FL-34228-

CITY-ST-ZIP

Marvin Savage