## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # 769271** 1. Entity Name BIRCH-K PROPERTY OWNERS' ASSOCIATION, INC. 05-10-2001 90111 007 \*\*\*\*61.25 Principal Place of Business Mailing Address % JOHN F. FLANIGAN % JOHN F. FLANIGAN 625 N. FLAGLER DRIVE 625 N. FLAGLER DRIVE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Zip Country Country Zip **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) FLANIGAN, JOHN F. 625 N. FLAGER DR 9TH FLR. WEST PALM BEACH FL 33401 Zip 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. ☐ Addition PD ☐ Delete TITLE Change TITLE NAME BRANT, PETER M NAME STREET ADDRESS STREET ADDRESS 385 TACONIC RD Change 21p Code only 0683/ GREENWICH CT 06880 0683/ CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE **Delete** KWIATKOWSKI, HENRYK DE NAME STREET ADDRESS STREET ADDRESS 30 ROCKEFELLER PLAZA CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Change ☐ Addition SD ☐ Delete TITLE ELEBASH, PETER H. NAME NAME STREET ADDRESS STREET ADDRESS 11360 FORTUNE CIR #E-4 CITY-ST-7IP CITY-ST-ZIP W. PALM BEACH FL **Addition** ☐ Change □ Delete TITLE NAME James Clark Polm Beach, FLA 33480 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

Mh

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 peport at 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 accress with all other like empowered.

4/20/01