FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered.

Apr 02, 2002 8:00 am § Secretary of State DOCUMENT # 769271 1. Entity Name 04-02-2002 90933 026 ****61.25 BIRCH-K PROPERTY OWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business % 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 City & State 4. FEI Number Applied For City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 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. ୍ୱ : N. FLAGER DR 9TH FLR. 注意ST PALM BEACH FL 33401 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (9/01 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME BRANT, PETER M STREET ADDRESS STREET ADDRESS 385 TACONIC RD CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT 06831 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME ELEBASH, PETER H. STREET ADDRESS STREET ADDRESS 11360 FORTUNE CIR #E-4 CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CLARK, JAMES STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 divistee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if