2003 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003
Secretary of State

DOCUMENT# N02000007541

Entity Name: FSM PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3201 NORTH FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3201 NORTH FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 42-1589325 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSS, MICHAEL S
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	SAGE, MARK L	
Address:	3201 NORTH FEDERAL HWY SUITE 300	
City-St-Zip:	FORT LAUDERDALE, FL 33306	
Title:	SVTD	( ) Delete
Name:	NORDAL, JONAS S	
Address:	3201 NORTH FEDERAL HWY SUITE 300	
City-St-Zip:	FORT LAUDERDALE, FL 33306	
Title:	D	( ) Delete
Name:	ROSS, MICHAEL S	
Address:	3201 NORTH FEDERAL HWY SUITE 300	
City-St-Zip:	FORT LAUDERDALE, FL 33306	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	(X) Change ( ) Addition
Name:	SAGER, MARK L	
Address:	3201 NORTH FEDERAL HWY SUITE 300	
City-St-Zip:	FORT LAUDERDALE, FL 33306	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK L. SAGER PD 05/07/2003

Electronic Signature of Signing Officer or Director — Date