NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # NO400000 250 1. Entity Name 04-20-2004 90048 001 ****61.25 COASTAL TOWERS SENIOR & CLUB 04-20-2004 90048 002 ****35.00 DO NOT WRITE IN THIS SPACE 66413297 3. Mailing Address KINGS PT DR Suite, Apt. #, etc. Suite, Apt. (F, etc. DO NOT WRITE IN THIS SPACE 802 City & State City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent 21RICER DEGALD DO-NOT-WRITE IN THIS SPACE The aboya 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. 4-18-04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Initial or Amended UBR Added to Fees Florida Department of State 10. PAG S TITLE LITVINE MARSHA NAME NAME 400 KINGS PT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE DIRECTOR TIF FLSIE GOODMAN + 616 NAME NAME STREET ADDRESS STREET ADDRESS SUNLY ISLES BEACH FL 33/60 CITY-ST-ZIP CITY-ST-ZIP SUZ THUES TITLE TITLE CHARLOTTE NAME GILOSSA NAME STREET, ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE HT F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

4-18-04

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED (64/1329) AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of
submits the following statement in order to change its registered office or registered agent, or both, in the
State of Florida.
1. The name of the corporation: COASTAL TOWERS SENIORS CLUB INC
2. The mailing address of the corporation: 400 KINGS PT DR # 602
SUNNY ISLES BEACH IN 33160
3. Date of incorporation/qualification: 1271-03 2 Document number: NOY 00000 LSD
4. The name and address of the current registered agent and registered office:
HILDEGARD ZIRKER
400 KINGS PT DA
SUNNY ISLES BEACH FL
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
MARSHA LEVINE
400 KINGS PT DR +802
SUNNY ISLES BEACH FL 33160
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
X Marsha Levine (Signature of an officer, chairman or vice chairman of the board) (Date)
(Signature of an officer, chairman or vice chairman of the board) (Date)
MARSHA LEVINE BRES (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
Marsha Levine 4-18-04 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
M
(Typed or Printed Name) (Capacity)
* * * FILING FFF. \$25.00 * * *

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