FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # N05983 1. Entity Name 04-11-2002 90712 017 ****61.25 BLUE GRASS BEACH CLUB MOTEL CONDOMINIUM ASSOCIAT ION, INC. Principal Place of Business Mailing Address 18325 COLLINS AVE 18325 COLLINS AVE MIAMI BEACH FL 33160 SUNNY ISLES BCH FL 33160 US US 2. Principal Place of Business 3. Mailing Address AVE 18325 COLLINS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **C3** City & State City & State Applied For 4. FEI Number SUNNY ISLES BEACH, FL 59-2456699 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П USA 33160 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) EISINGIER, DENNIS, ESQ. 4000 HOLLYWOOD BLVD., #265 S. HOLLYWOOD FL 33021 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition DESARDINS, CLAUDE NAME NAME 18325 COLLINS AVENUE, #506 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SUNNY ISLES BEACH FL 33160 TITLE Delete TITLE Change ☐ Addition CANGIANO, JOE NAME NAME 7215 NW 63RD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33076 Addition **M** Change TITLE: - Delete TITLE BOSLOY, NOREEN NAME **BOSLOY, NOREEN** NAME 18325 COLLINS AVE #619 STREET ADDRESS 18325 COLLINS AVE #618 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP SAME SUNNY ISLES BEACH FL 33160 TITLE ☐ Delete TITLE Change ☐ Addition YENNER, DAN NAME YENNER. DAN NAME 18325 COLLINS AVE UNIT 604 STREET ADDRESS STREET ADDRESS SAME CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BCH FL 33160 TD ☐ Delete TITLE **M** Addition HARRIS, SUNNY NAME NAME 18325 COLLINS AUE., #C4 STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH, F'L 33160 CITY-ST-ZIE CITY-ST-ZIP **Addition** TITLE ☐ Delete TITLE ☐ Change PIQUETTE, GUY NAME NAME 18315 COLLINS AUC #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUNNY ISLES BEACH, FL 33160 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 Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELEN BOSLOY SECKETARY DIRECTOR 03/26/02 (305/931-2393)