2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am; Secretary of State **DOCUMENT # N06501** 1. Entity Name 03-05-2002 90046 050 ****61.25 1000 FORTY-FIFTH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1000 45TH STREET #1 1000 45TH STREET #1 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2719696 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) REID, PHILIP H., JR 340 ROYAL PALM WAY PALM BEACH FL 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) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Addition ☐ Change CR2E037 (9/01 NAME CRITTENDEN, FRANK M JR MD NAME STREET ADDRESS 1000 45TH STREET, BUILDING #1 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP TITLE VPD Delete TITLE Change ☐ Addition NAME NOEL, VINCENT J NAME STREET ADDRESS 1000 45TH ST BLDG 1 STREET ADDRESS -CITY-ST-ZIP W PALM BCH FL 33407 CITY-ST-7iP TITLE □ Delete TITLE Change ☐ Addition NOEL, VINCE NAME NAME STREET ADDRESS 100 45TH ST BLDG 1 STREET ADDRESS CITY-ST-ZIP W PALM BCH FL 33407 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change SCHOOLEY, D. WAYNE NAME NAME STREET ADDRESS 1000 45TH STREET BLDG #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DT! F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: SIGNATURE IN THE SIGNATURE

2-18-02

Davtime Phone #

FILED