2003 NOT-FOR-PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N06501 04-07-2003 90979 024 ****61.25 1000 FORTY-FIFTH CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 1000 45TH STREET #1 1000 45TH STREET #1 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2719696 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REID, PHILIP H., JR Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL PALM WAY PALM BEACH FL City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD ☐ Addition ☐ Change TITLE ☐ Delete TITLE CRITTENDEN, FRANK M JR MD NAME NAME 1000 45TH STREET, BUILDING #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 VPD ☐ Addition ☐ Delete TITLE Change TITLE NOEL, VINCENT J NAME NAME 1000 45TH ST BLDG 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH FL 33407 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NOEL, VINCE NAME NAME 100 45TH ST BLDG 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W PALM BCH FL 33407 TITLE ☐ Change ☐ Addition ☐ Delete TITLE SCHOOLEY, D. WAYNE NAME NAME 1000 45TH STREET BLDG #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 Change ☐ Addition ☐ Delete 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

UMMW5QUIRED

☐ Delete

F.M. Crittenden

4-2-03

FILED

561 863 1000

☐ Addition

Change