2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 20, 2002 8:00 am Secretary of State **DOCUMENT # N23712** 1. Entity Name 05-20-2002 90050 006 ****61.25 ARENA DE MADEIRA CONDOMINIUM, INC. Mailing Address Principal Place of Business C/O PAREKH, COMMONS CO. ARENA DE MADEIRA 2700 EAST BAY DR #107 14110 GULF BLVD. **LARGO FL 33771** MADIERA BEACH FL 33708 US. 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 59-2110732 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WHITE, GAIL 2902 W. BAY VILLA AVENUE **TAMPA FL 33611** Zip Code City 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. (9/01 ☐ Change ☐ Addition PD □ Delete TITLE TITLE NAME BATE, PAT NAME CR2E037 STREET ADDRESS 231 BALLANTRAE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77015** Change ☐ Addition VPD ☐ Delete TITLE TITLE SABA, HUSSAIN NAME NAME STREET ADDRESS STREET ADDRESS 605 WARREN RD CITY-ST-ZIP CITY-ST-ZIP LUTZ FL'33555 TITLE ☐ Change ☐ Addition ☐ Delete TITLE BROWN, LYNN NAME NAME STREET ADDRESS 520 MACDONALD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKVILLE. ONTARIO TITLE Change Addition Delete TITLE NAME WHITE, GAIL NAME STREET ADDRESS 2902 W. BAY VILLA AVENUE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 truetee 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.

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NAME

TITLE

NAME

TAMPA FL 33611

BROWN, MARTIN

520 MACDONALD RD

OAKVILLE, ONTARIO, CANADA L6J-2B9

vpd

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Delete

☐ Delete

GAIL M WHITE

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