2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N25165

Aug 13, 2002 Secretary of State

Entity Name: THE PROPERTY OWNERS ASSOCIATION OF LAUDERDALE-BY-THE-SEA, INC.

Current Principal Place of Business: New Principal Place of Business:

SUNNY ECKHARDT CYNTHIA V. GEESEY 255 COMMERCIAL BLVD #205 256 IMPERIAL LANE

LAUDERDALE-BY-THE-SEA, FL 333084419 LAUDERDALE-BY-THE-SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

4453 E TRADEWINDS AVENUE 256 IMPERIAL LANE

LAUDERDALE-BY-THE-SEA, FL 33308 LAUDERDALE-BY-THE-SEA, FL 33308 US US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECKHARDT, SUNNY GEESEY, CYNTHIA V MS. 4453 E. TRÁDEWINDS AVE 256 IMPÉRIAL LANE

LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 US US

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: CYNTHIA V. GEESEY 08/13/2002

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

EKHARDT, SUNNY, GEESEY, CYNTHIA V MS. Name: Name: 4453 E TRADEWINDS Address: 256 IMPERIAL LANE Address:

City-St-Zip: LAUDERDALE-BY-SEA, FL City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308 US

Title: () Delete Title: (X) Change () Addition

PIERSANTE, RONALD MIELE, LOUIS DR. Name: Name: Address: 4751 BAYVIEW DR. Address: 227 LAKE COURT

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308 US

Title: () Delete Title: SD (X) Change () Addition

REICHENSTEIN, MARGAR, ET SWAGGERTY, JUDY Name: Name: 254 ALGIERS AVENUE 224 HIBISCUS AVENUE #150 Address: Address:

City-St-Zip: LAUDERDALE-BY-SEA FL. City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308 US

TD () Delete SAN MIGUEL, DELORES Title: Title: TD (X) Change () Addition

Name: Name: WHITE, MARIE 234 HIBISCUS AVENUE #374 Address: 4442 SEA GRAPE DR. Address:

City-St-Zip: LAUDERDALE BY THE SEA, FL City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA V. GEESEY **PRES** 08/13/2002