

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N27325

FILED
Apr 14, 2003
Secretary of State

Entity Name: FISHERMAN'S WHARF PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

337 E. INDIANTOWN RD
SUITE 8
JUPITER, FL 33477 US

New Principal Place of Business:

580 VILLAGE BLVD.
SUITE 300
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

337 E. INDIANTOWN ROAD.
SUITE 8
JUPITER, FL 33477 US

New Mailing Address:

580 VILLAGE BLVD.
SUITE 300
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0089012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENHOLTZ, STEVEN J.
337 E. INDIANTOWN RD
SUITE 8
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DENHOLTZ, STEVEN J.
580 VILLAGE BLVD.
SUITE 300
WEST PALM BEACH, FL 33409 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: STEVEN J. DENHOLTZ

04/14/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: DENHOLTZ, JACK,
Address: 337 E. INDIANTOWN D STE., #8
City-St-Zip: JUPITER, FL 33477

Title: PD () Delete
Name: DENHOLTZ, STEWART
Address: 337 E. INDIANTOWN RD STE., #8
City-St-Zip: JUPITER, FL 33477

Title: SD () Delete
Name: MCNAMARA, COLLEEN J
Address: 337 E. INDIANTOWN RD STE., #8
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DENHOLTZ, JACK,
Address: 580 VILLAGE BLVD., SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: PD (X) Change () Addition
Name: DENHOLTZ, STEWART
Address: 580 VILLAGE BLVD., SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SD (X) Change () Addition
Name: MCNAMARA, COLLEEN J
Address: 580 VILLAGE BLVD., SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33409 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: STEWART F. DENHOLTZ

PD

04/14/2003

Electronic Signature of Signing Officer or Director

Date