2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State **DOCUMENT # N32097** 1. Entity Name GARDENS AT CRANDON PARK FOUNDATION, INC. 05-15-2002 90176 006 ****61.25 Principal Place of Business Mailing Address 260 CRANDON BOULEVARD 260 CRANDON BOULEVARD STE 32-234 STE 32-234 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0137741 Not Applicable Zip Country Zip 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 CASSIDY, JAMES L Street Address (P.O. Box Number is Not Acceptable) 881 OCEAN DRIVE #24B **KEY BISCAYNE FL 33149** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE (9/01) ☐ Delete TITLE Change Addition CASSIDY, VALERIE NAME NAME 881 OCEAN DR. 24B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP ٧D ☐ Delete TITLE ☐ Change ☐ Addition KALTMAN, MARTIN NAME NAME 201 CRANDON BLVD, 1033 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP CITY-ST-7IP TILE Delete TITLE CASTAN, RENATA NAME NAME 155 OCEAN LK DR -#506 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition PADOVAN, MICHELE NAME 425 GRAPETREE DRIVE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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. ALLERIE CASSIDY 4.24.02 305.361.1231 SIGNATURE:

CITY-ST-ZIP

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